

**University of Central Florida
Board of Trustees & United Faculty of Florida
Collective Bargaining Session Minutes**

June 29, 2012
12:30 p.m. – 3:00 p.m.
Room MH 395

ATTENDEES

BOT Bargaining Team: Michael Mattimore, Michael Johnson, Foard Jones, Diane Chase, Lyman Brodie and Ronnie Korosec

UFF Bargaining Team: Jim Gilkeson, Barbara Fritzsche, and Jason Martin

Handouts: BOT: FAU's Counter Proposal 1, Article 16, Disciplinary Action and Job Abandonment
UFF: TIP/RIA/SoTL Task Force Potential Issues to be Addressed

1. Minutes from May 25, 2012 were reviewed; no changes were made.
2. The BOT distributed a Proposal from UFF-FAU as a talking point, and disciplinary action and job abandonment was discussed.
3. The UFF distributed a handout: TIP/RIA/SoTL Task Force Potential Issues to be Addressed. There was discussion regarding forming a task force to review the incentive award programs (from Article 23).
4. Both parties received a CD audio recording at the conclusion of the meeting.

More information from the teams are provided at (BOT) <http://collectivebargaining.ucf.edu> and (UFF) <http://www.uffucf.org/>

Future bargaining sessions:

Wednesday, July 18, 1:00-3:30pm, MH 243
Friday, August 3, 12:30-3:00pm, MH 395
Thursday, August 23, 1:00-3:30pm, MH 243