



Item: PC: A-M

PERSONNEL AND COMPENSATION COMMITTEE

Monday, June 15, 2015

**SUBJECT: ROLL CALL AND APPROVAL OF THE DRAFT MINUTES OF THE
DECEMBER 9, 2014 PERSONNEL AND COMPENSATION COMMITTEE
MEETING.**

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum and approve the minutes of the December 9, 2014 Personnel and Compensation Committee meeting.

COMMITTEE MEMBERS

Mr. Julius "Butch" Teske, Chair _____

Mr. Anthony Barbar (ex-officio) _____

Mr. Dan Cane (ex-officio) _____

Mrs. Mary Beth McDonald _____

Mr. Thomas Workman _____

PARTICIPATING BOT MEMBERS

Dr. Christopher Beetle _____

Dr. Michael Dennis _____

Ms. Kathryn Edmunds _____

Dr. Jeffrey Feingold _____

Mr. Abdol Moabery _____

Mr. Robert Rubin _____

Mr. Paul Tanner _____

Dr. Julius "Butch" Teske _____



DRAFT MINUTES
PERSONNEL AND COMPENSATION COMMITTEE
Tuesday, December 9, 2014

PC: A-M. Roll Call.

Dr. Julius “Butch” Teske, Chair of the Board of Trustees (BOT) Personnel and Compensation Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Dr. Teske, participating: Mr. Anthony Barbar, Mr. Robert Stilley, Mr. Thomas Workman.

Other trustees attending the meeting included: Mr. Dan Cane, Mr. Michael Cepeda, Mr. Abdol Moabery, Dr. Ron Nyhan, Mr. Robert Rubin, Mr. Paul Tanner.

The following University officials participated: Dr. John Kelly, University President; Ms. Stacy Volnick, VP Administrative Affairs; Mr. Lawrence Glick, Associate General Counsel.

PC: A-1. Request for Approval of the 2013-2016 FAU BOT/PBA Collective Bargaining Agreement Mid-Contract Reopeners

Ms. Stacy Volnick recognized Mr. Lawrence Glick and Police Chief Charles Lowe for the work they put into successfully negotiating the contract. Mr. Glick came to the podium and made a short presentation about the contract negotiations. He said five of the articles opened were drug testing, overtime calculations, uniform allowance, study for take-home vehicles and wages. He thanked Dr. Teske for his advice during the process. **A motion was made and seconded to approve the 2013-2016 FAU BOT/PBA Collective Bargaining Agreement Mid-Contract Reopeners. With no comments or corrections, the motion passed unanimously.**