

Approved 2024.01.30

FLORIDA POLYTECHNIC UNIVERSITY BOARD OF TRUSTEES (FPU-BOT)
AND
UNITED FACULTY OF FLORIDA (UFF)
COLLECTIVE BARGAINING SESSION MINUTES
2024-2027 Collective Bargaining Reopener
Meeting #9
January 24, 2024 – 4:15 pm
Teams Conference Call

ATTENDEES	HANDOUTS
<u>FPU-BOT BARGAINING TEAM</u> Eunice Alberson, and Marc Manganaro	<u>FPU-BOT PROPOSALS</u> <ul style="list-style-type: none">• Article 12 – Salaries (FPU-BOT v1)• Article 6 – Appointment and Promotion (FPU-BOT v2)
<u>UFF BARGAINING TEAM</u> Wylie Lenz, Patrick Luck, and James Dewey	<u>UFF PROPOSALS</u> <ul style="list-style-type: none">•
<u>OTHER ATTENDEES</u> Melaine Schmiz and Sherri Pavlik	<u>Tentative Agreements</u> <ul style="list-style-type: none">•

Eunice Alberson called the Collective Bargaining Reopener to order at 4:15 p.m.

The draft minutes for January 17, 2024, were provided to the UFF Bargaining Team and were approved.

TA'd documents:

- Article 15 – Payroll
- Appendix "F" – Payroll Deduction

FPU-BOT presented the following articles:

- Article 12 – Salaries (FPU-BOT v1); discussion followed. Article remains open.
- Article 6 – Appointments and Promotion (FPU-BOT v1); discussion followed. Article remains open.

Article 14 – Professional development, presented on January 17, was discussed. Article remains open.

The following Articles remain open for amendment:

- Article 4 – UFF Privileges (FPU_BOT "A")
- Article 9 – Coaching, Discipline, and Job Abandonment
- Article 26 Amendment & Duration

Continuation of the meeting will take place on Tuesday, Jan. 30 at 9 a.m. due to conflicts of other events on Wednesday, Jan. 31.

The meeting was adjourned at 4:32 p.m.