



## **BOARD OF TRUSTEES RESOLUTION**

**Number: R09-64**

**Subject: Collective Bargaining Impasse**

**Date: October 19, 2009**

**RESOLVED:**

The University of Florida Board of Trustees, at a duly convened meeting, does hereby resolve the following:

- (A) That the Governance Committee of the Board of Trustees is authorized and directed to determine a process by which to consider the special magistrate's report, and to hear the University management and United Faculty of Florida (UFF) positions, on the resolution of issues that are the subject of impasse in collective bargaining;
- (B) That the Governance Committee of the Board of Trustees is authorized and directed to conduct such process;
- (C) That the Governance Committee of the Board of Trustees is authorized and directed to make a recommendation to the Board of Trustees as to the appropriate resolution of the impasse issues following the Committee's conduct of such process; and

(D) That the actions authorized and directed under Resolutions (B) and (C) shall be implemented if and when either University management or the UFF rejects the report of the special magistrate who will initially hear and make a recommendation to the Board of Trustees on the resolution of impasse issues.

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W. A. (Mac) McGriff, III, Chair

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J. Bernard Machen, President