

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
October 28, 2011

Chair Michael J. Grindstaff called the meeting of the Board of Trustees to order at 8:17 a.m. in the President's Board Room, Millican Hall, on the UCF Orlando campus.

In addition to the chair, the following board members attended the meeting: Trustees Atchison, Calvet, Cook, Crotty, Florez, Garvy, Gilley, Marchena, McCann, Rosen, and Sprouls

WELCOME

Grindstaff welcomed the board members and called on Rick Schell, associate corporate secretary, to call roll. Schell announced that a quorum was present.

Grindstaff called on President John Hitt for remarks.

REMARKS

Hitt explained that the university is in discussions regarding a possible change in athletic conference affiliation. Due to the quickly evolving nature of the discussions, he stated that it would be in the best interest of the university if he were given permission by the board to negotiate and agree to a change in conference affiliation.

Hitt called on Scott Cole, vice president and general counsel, to present the following item for board approval.

- **BOT-1 – Conference Realignment** – A motion was made and passed by the board approving the delegation of authority to President John Hitt to negotiate and execute a contract for athletic conference affiliation and to negotiate and provide notice of contract cancellation as necessary.

ADJOURNMENT

Grindstaff adjourned the board meeting at 8:22 a.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary