

Minutes
Board of Trustees
Nominating and Governance Committee
University of Central Florida
Live Oak Center
March 15, 2012

Trustee Ray Gilley, chair of the Nominating and Governance Committee, called the meeting to order at 9:32 a.m. Trustee Richard Crotty was present and Marcos Marchena participated via telephone.

NEW BUSINESS

Resolution for Exclusion of Certain Trustees and Officers of the University of Central Florida from Classified Information

Scott Cole asked the committee to approve the resolution which would exclude Trustees and other officers of the university from having access to high-level classification materials. The Department of Defense requires board members and senior officers to obtain a security clearance in order to perform classified research. However, Department of Defense regulations permit the members of the Board of Trustees and senior officers to be relieved of this obligation if this resolution is approved. The committee unanimously approved the resolution.

The meeting adjourned at 9:40 a.m.