



**Board of Trustees  
University of Central Florida  
Nominating and Governance Committee  
May 15, 2013 10:30 a.m.  
Call-in Number: 800-442-5794  
Passcode: 463796**

## **Agenda**

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| <b>I.</b> Opening comments and approval of minutes                      | Trustee Ray Gilley, Chair<br>Nominating and Governance<br>Committee |
| <b>II.</b> <i>Trustee Emeritus</i> Status for Harris Rosen <b>NGC-1</b> | Scott Cole<br>Vice President and General<br>Counsel                 |
| <b>III.</b> Closing comments  | Ray Gilley  |



Board of Trustees  
Nominating and Governance Committee  
University of Central Florida  
Teleconference Call  
April 22, 2013

**MINUTES**

Trustee Ray Gilley, chair of the Nominating and Governance Committee, called the meeting to order at 2:33 p.m. Committee members Richard Crotty, Alan Florez, and Marcos Marchena attended via teleconference. Board members Jim Atchison, Olga Calvet, Robert Garvy, Michael Grindstaff, Reid Oetjen, Beverly Seay, and Cortez Whatley also attended via teleconference.

**NEW BUSINESS**

Doctor of Medical Service for Joe Lewis, Founder and Chairman, Tavistock Group

A motion was made and passed by the committee approving a doctorate in Medical Service for Mr. Joe Lewis.

Doctor of Humane Letters for Michael M. Crow, President, Arizona State University

A motion was made and passed by the committee approving a doctorate in Humane Letters for President Michael M. Crow.

Doctor of Humane Letters for William Jefferson Clinton, President, United States

A motion was made and passed by the committee approving a doctorate in Humane Letters for former president William Jefferson Clinton.

The meeting adjourned at 2:45 p.m.

University of Central Florida  
BOARD OF TRUSTEES  
Nominating and Governance Committee

**SUBJECT:** *Trustee Emeritus* Status for Harris Rosen

**DATE:** May 15, 2013

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**PROPOSED COMMITTEE ACTION**

Award the title of *Trustee Emeritus* to Harris Rosen, charter member of the UCF Board of Trustees.

**BACKGROUND INFORMATION**

The Nominating and Governance Committee, in accordance with the *Trustee Emeritus* Policy, recommends that the UCF Board of Trustees confer *trustee emeritus* status upon former trustees of the University of Central Florida in recognition of their distinguished service to the university.

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**Supporting documentation:** *Trustee Emeritus* Policy.

**Prepared by:** Scott Cole, Vice President and General Counsel

**Submitted by:** Scott Cole, Vice President and General Counsel

# UNIVERSITY OF CENTRAL FLORIDA

## Trustee Emeritus Policy

### Objectives of Policy

1. To confer *trustee emeritus* status to former trustees of the University of Central Florida in recognition of their distinguished service to the University.
2. To offer privileges to former board members as a means of keeping them affiliated with the university, maintaining a special relationship with them, and expressing gratitude for their service to the university.

### Criteria for Selection

1. The Board of Trustees will make decisions on conferring *trustee emeritus* status on an individual basis. Former trustees who have served at least one full term and who have an exemplary record of service may be considered for this designation.
2. Considerations may include the following:
  - a. Active involvement at the board and committee levels
  - b. Demonstrate impact on the advancement of the university

### Selection Process

1. The chair of the board and the president of the university, in consultation with one another, may recommend former trustees to the Nominating Committee as candidates for *trustee emeritus* status.
2. The Nominating Committee will consider all such recommendations and will make its own recommendations to the full board.
3. The full board will elect former trustees for designation as *Trustee Emeritus* or *Trustee Emerita*.

## **Emeritus Privileges**

1. While the position is non-voting with regard to official actions of the Board, an *emeritus* or *emerita* trustee may be invited to participate in board meetings and functions, will be eligible to be appointed by the chair to serve on any of the board's special committees, and may be called upon to assist the board and the president in those matters in which the individual's interest, experience, and expertise will best serve the university.
2. *Trustee Emeriti* will be invited to participate in various university activities and attend special events.