

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
January 8, 2014

Chair Olga Calvet called the meeting of the board of trustees to order at 10:45 a.m. in the President's Boardroom, Millican Hall, on the UCF Orlando campus.

The following board members attended the meeting via teleconferencing: Trustees Olga Calvet, Jim Atchison, Clarence Brown, Richard Crotty, Alan Florez, Robert Garvy, Ray Gilley, Alex Martins, Beverly Seay, and John Sprouls. Trustee Reid Oetjen attended in person.

WELCOME

Calvet welcomed the board members and called on **Dr. Rick Schell**, Associate Corporate Secretary, to call the roll. Schell announced that a quorum was present.

Calvet called on **Dr. Tony Waldrop**, Provost and Executive Vice President, for information to present to the board.

INFORMATION

Waldrop and **Dr. Paige Borden**, Assistant Vice President for Institutional Knowledge Management, reported on the 2014-15 Performance Funding Model.

NEW BUSINESS

Calvet called on Borden who reported on the UCF Annual Accountability Report, which was then presented for board approval. A motion was made, and members of the board unanimously approved the following action.

- **FF-1 2012-13 UCF Annual Accountability Report** – Approval of the 2012-13 UCF Annual Accountability Report.

ADJOURNMENT

Calvet adjourned the board meeting at 11:15 a.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary