

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
October 24, 2016

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:01 a.m. in the President's Boardroom on the UCF Orlando campus.

The following board members attended the meeting via teleconference: Chairman Marcos Marchena, Vice Chair Robert Garvy, Kenneth Bradley, Clarence Brown, Joseph Conte, Ray Gilley, Alex Martins, Beverly Seay, and William Yeargin. Trustees Keith Koons, and David Walsh attended in person.

WELCOME

Marchena welcomed the board members and called on Rick Schell, Associate Corporate Secretary, to call the roll. Schell noted that a quorum was present.

Trustee Bradley recused himself from voting.

Marchena called on Deborah German, Vice President for Medical Affairs and Dean of the College of Medicine and Chair of UCF Academic Health, Inc., who provided an overview of the request for approval of a public-private partnership to establish an academic hospital at the UCF Health Sciences Campus at Lake Nona. German also called on Stephen C. Johnson, Principle, GG Funding, and David Grauer, Partner, Jones Day, to provide additional information and to answer questions related to the public-private partnership to establish an academic hospital at the UCF Health Sciences Campus at Lake Nona.

Marchena presented the following item for board approval.

- BOT-1 Public-Private Partnership to Establish an Academic Hospital at the UCF Health Sciences Campus at Lake Nona—A motion was made and passed by the board, with Trustee Bradley abstaining, approving UCF Health, Inc. to proceed with filing with the Board of Governors a public-private partnership proposal for an academic teaching hospital at the UCF Health Sciences Campus at Lake Nona.

NEW BUSINESS

Scott Cole, Vice President and General Counsel, stated that another action needed to come before the board. He indicated that the P3 application requires UCF to include the academic teaching hospital in the campus master plan, which requires the board's approval.

Marchena presented the following item for board approval.

- BOT-2 Minor Amendment to the University of Central Florida 2015-25 Campus Master Plan Update to include the Academic Teaching Hospital at the UCF Health Sciences Campus at Lake Nona—A motion was made and passed by the board, with Trustee Bradley abstaining, approving that the University of Central Florida 2015-25 Campus Master Plan Update shall be amended to include the academic teaching hospital at the UCF Health Sciences Campus at Lake Nona.

ADJOURNMENT

Marchena adjourned the board meeting at 9:00 a.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary