



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Nominating and Governance Committee
President's Boardroom, Millican Hall, 3rd floor
May 9, 2017

MINUTES

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 3:00 p.m. Committee members Alex Martins, Ray Gilley, Beverly Seay, and John Sprouls attended by phone.

MINUTES APPROVAL

The minutes of the March 16, 2017, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

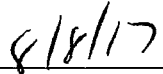
Nominations for Chair and Vice Chair

All nominations received were to re-elect Marcos Marchena as Chairman and Robert Garvey as Vice Chairman. A motion was made to nominate Marcos Marchena and Robert Garvey for Chairman and Vice Chairman, respectively. The motion passed unanimously.

The meeting adjourned at 3:02 p.m.

Respectfully submitted:


W. Scott Cole


Date