

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
November 3, 2017

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:00 a.m.

The following board members attended the meeting via teleconference call: Chairman Marcos Marchena, Trustees Kenneth Bradley, Clarence Brown, Joseph Conte, Nicholas Larkins, John Lord, Alex Martins, Beverly Seay, William Self, John Sprouls, David Walsh, and William Yeargin.

WELCOME

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

PUBLIC COMMENT

None.

NEW BUSINESS

Marchena reported on the UCF Presidential Search Committee members, and presented the following item for board approval.

- BOT-1 UCF Presidential Search Committee-A motion was unanimously passed approving the appointment of members of the presidential search committee.

ADJOURNMENT

Marchena adjourned the board meeting at 8:08 a.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary