

**Minutes**  
**Board of Trustees Teleconference Meeting**  
**University of Central Florida**  
**June 25, 2012**

Chair Michael J. Grindstaff called the teleconference meeting of the UCF Board of Trustees to order at 11:05 a.m.

In addition to the chair, the following board members attended the meeting via teleconferencing: Trustees Olga Calvet, Ida Cook, Richard Crotty, Alan Florez, Ray Gilley, Marcos Marchena, Harris Rosen, John Sprouls, and Cortez Whatley.

**WELCOME**

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

Grindstaff reminded the board that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

**REMARKS**

Grindstaff called on William Merck, Vice President for Administration and Finance and Chief Financial Officer, to present the following items for board approval.

- **FF-1 – WMFE-TV** – A motion was made and passed by the board by a roll-call vote of 8-1 approving UCF's purchase of WMFE TV's public broadcasting license and broadcast equipment.
- **FF-2 – Northview Project** – A motion was made and passed by the board by a roll-call vote of 8-0 authorizing the university to enter into a long-term agreement to provide student housing management and marketing services for the Northview Project. Trustee Alan Florez, because of a potential conflict of interest, abstained.

**ADJOURNMENT**

Grindstaff adjourned the board meeting at 12:06 p.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_

John C. Hitt  
Corporate Secretary