

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