

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
April 22, 2013

Chair Michael J. Grindstaff called the meeting of the board of trustees to order at 2:47 p.m. in the President's Boardroom, Millican Hall, on the UCF Orlando campus.

The following board members attended the meeting via teleconferencing: Trustees Olga Calvet, Richard Crotty, Alan Florez, Robert Garvy, Ray Gilley, Marcos Marchena, Reid Oetjen, Beverly Seay, and Cortez Whatley.

WELCOME

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

CONSENT AGENDA

Grindstaff read the following agenda items into the record. Schell read summarized recommendations for each nominee.

- **NG-1 Joe Lewis, Founder and Chairman, Tavistock Group, Doctor of Medical Service** – A motion was made and passed by the board approving a doctorate in Medical Service for Mr. Joe Lewis.

- **NG-2 Michael M. Crow, President, Arizona State University, Doctor of Humane Letters** – A motion was made and passed by the board approving a doctorate in Humane Letters for President Michael M. Crow.

- **NG-3 William Jefferson Clinton, President, United States, Doctor of Humane Letters** – A motion was made and passed by the board approving a doctorate in Humane Letters for former president William Jefferson Clinton.

Grindstaff recommended that UCF extend honorary degrees to other former presidents of the United States who may speak at commencement ceremonies.

ADJOURNMENT

Grindstaff adjourned the board meeting at 2:56 p.m.

Respectfully submitted: _____ Date: _____
John C. Hitt
Corporate Secretary