



Board of Trustees
Nominating and Governance Committee
University of Central Florida
Teleconference Call
April 22, 2013

MINUTES

Trustee Ray Gilley, chair of the Nominating and Governance Committee, called the meeting to order at 2:33 p.m. Committee members Richard Crotty, Alan Florez, and Marcos Marchena attended via teleconference. Board members Jim Atchison, Olga Calvet, Robert Garvy, Michael Grindstaff, Reid Oetjen, Beverly Seay, and Cortez Whatley also attended via teleconference.

NEW BUSINESS

Doctor of Medical Service for Joe Lewis, Founder and Chairman, Tavistock Group

A motion was made and passed by the committee approving a doctorate in Medical Service for Mr. Joe Lewis.

Doctor of Humane Letters for Michael M. Crow, President, Arizona State University

A motion was made and passed by the committee approving a doctorate in Humane Letters for President Michael M. Crow.

Doctor of Humane Letters for William Jefferson Clinton, President, United States

A motion was made and passed by the committee approving a doctorate in Humane Letters for former president William Jefferson Clinton.

The meeting adjourned at 2:45 p.m.