



**Board of Trustees
Teleconference Meeting
Millican Hall, 3rd floor, President's Boardroom
May 15, 2013
10:45 – 11:00 a.m.
800-442-5794, passcode, 463796**

Agenda

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|------|----------------|---|--|
| I. | Call to Order | | Trustee Michael J. Grindstaff
<i>Chair, Board of Trustees</i> |
| II. | Roll Call | | Nancy Marshall
<i>Assistant Vice President and Assistant
Chief of Staff</i> |
| III. | Consent Agenda | | Chair Grindstaff |
| | NG-1 Approval | Trustee Emeritus Status
for Harris Rosen | Scott Cole
<i>Vice President and General Counsel</i> |
| IV. | Adjournment | | Chair Grindstaff |

University of Central Florida
BOARD OF TRUSTEES

SUBJECT: *Trustee Emeritus* Status for Harris Rosen

DATE: May 15, 2013

PROPOSED BOARD ACTION

Award the title of *Trustee Emeritus* to Harris Rosen, charter member of the UCF Board of Trustees.

BACKGROUND INFORMATION

The Nominating and Governance Committee, in accordance with the *Trustee Emeritus* Policy, recommends that the UCF Board of Trustees confer *trustee emeritus* status upon former trustees of the University of Central Florida in recognition of their distinguished service to the university.

Supporting documentation: *Trustee Emeritus* Policy.

Prepared by: Scott Cole, Vice President and General Counsel

Submitted by: Scott Cole, Vice President and General Counsel

UNIVERSITY OF CENTRAL FLORIDA

Trustee Emeritus Policy

Objectives of Policy

1. To confer *trustee emeritus* status to former trustees of the University of Central Florida in recognition of their distinguished service to the University.
2. To offer privileges to former board members as a means of keeping them affiliated with the university, maintaining a special relationship with them, and expressing gratitude for their service to the university.

Criteria for Selection

1. The Board of Trustees will make decisions on conferring *trustee emeritus* status on an individual basis. Former trustees who have served at least one full term and who have an exemplary record of service may be considered for this designation.
2. Considerations may include the following:
 - a. Active involvement at the board and committee levels
 - b. Demonstrate impact on the advancement of the university

Selection Process

1. The chair of the board and the president of the university, in consultation with one another, may recommend former trustees to the Nominating Committee as candidates for *trustee emeritus* status.
2. The Nominating Committee will consider all such recommendations and will make its own recommendations to the full board.
3. The full board will elect former trustees for designation as *Trustee Emeritus* or *Trustee Emerita*.

Emeritus Privileges

1. While the position is non-voting with regard to official actions of the Board, an *emeritus* or *emerita* trustee may be invited to participate in board meetings and functions, will be eligible to be appointed by the chair to serve on any of the board's special committees, and may be called upon to assist the board and the president in those matters in which the individual's interest, experience, and expertise will best serve the university.
2. *Trustee Emeriti* will be invited to participate in various university activities and attend special events.