



Board of Trustees
Nominating and Governance Committee
University of Central Florida
Teleconference Call
June 28, 2013

MINUTES

Trustee Ray Gilley, chair of the Nominating and Governance Committee, called the meeting to order at 10:19 a.m. Committee members Richard Crotty and Alan Florez attended via teleconference. Board member Melissa Westbrook also attended.

MINUTES

The minutes from the May 15, 2013, meeting were approved as submitted.

NEW BUSINESS

Nominations for chair and vice chair

Several nominations for chair and vice chair were made by board members. A motion was made and passed that Mickey Grindstaff be nominated for chair and Olga Calvet for vice chair. The names will be presented at the next board meeting.

The meeting adjourned at 10:16 a.m.