



**Board of Trustees
University of Central Florida
Nominating and Governance Committee
June 28, 2013 10:00 a.m.
Millican Hall 243
Call-in Number: 800-442-5794
Passcode: 463796**

Agenda

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| I. Opening comments and approval of minutes | Trustee Ray Gilley, Chair
Nominating and Governance
Committee |
| II. Nominations for chair and vice chair | Scott Cole, Vice President and
General Counsel |
| III. Closing comments | Ray Gilley, Chair |



Board of Trustees
Nominating and Governance Committee
University of Central Florida
Teleconference Call
May 15, 2013

MINUTES

Trustee Ray Gilley, chair of the Nominating and Governance Committee, called the meeting to order at 10:35 a.m. Committee members Richard Crotty and Alan Florez attended via teleconference. Board members Olga Calvet and Michael Grindstaff also attended via teleconference.

MINUTES

The minutes from the April 22, 2013, meeting were approved as submitted.

NEW BUSINESS

Approval for *Trustee Emeritus* Status for Harris Rosen NGC-1

Dr. Rick Schell, Associate Corporate Secretary, asked the committee to approve *trustee emeritus* status for Harris Rosen for his 12 years of dedicated service to both the board and the university. A motion was made and passed by the committee approving *trustee emeritus* status for Harris Rosen.

The meeting adjourned at 10:40 a.m.