

**Minutes
Board of Trustees Meeting
University of Central Florida
July 24, 2014**

Chair Olga Calvet called the meeting of the UCF Board of Trustees to order at 9:05 a.m. in the Fairwinds Alumni Center on the UCF Orlando campus.

The following board members attended the meeting: **Trustees Weston Bayes, Richard Crotty, Alan Florez, Robert Garvy, Ray Gilley, Reid Oetjen, Beverly Seay, and John Sprouls.**

WELCOME

Rick Schell, Associate Corporate Secretary, determined that a quorum was present.

CONSENT AGENDA

A motion was made to accept the consent agenda, and members of the board unanimously approved the following actions.

- **EP-1 Conferral of Degrees** – Concurrence with the conferral of degrees at the Summer 2014 commencement ceremonies.

3,063 baccalaureate degrees
609 master's degrees
135 doctoral and specialist degrees
3,807 Total

- **NG-1 The Honorable Judy Albertson, Doctor of Humane Letters**—Approval of a doctorate in Humane Letters for Judy Albertson.
- **NG-2 The Honorable Phyllis Klock, Doctor of Commercial Science**—Approval of a doctorate in Commercial Science for Phyllis Klock.

Calvet adjourned the board meeting at 9:09 a.m.

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