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