Chair Olga Calvet called the meeting of the board of trustees to order at 12:15 p.m. in the President’s Boardroom, Millican Hall, on the UCF Orlando campus.

The following board members attended the meeting via teleconferencing: Trustees Olga Calvet, Weston Bayes, Clarence Brown, Richard Crotty, Alan Florez, Marcos Marchena, and Beverly Seay.

WELCOME

Calvet called on Rick Schell, Associate Corporate Secretary, to call the roll. Schell noted that a quorum was present.

She called on William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, for remarks and introductions.

REMARKS

Merck informed the board that the updated capital improvement plan would be discussed. He introduced Lee Kernek, Associate Vice President for Administration and Finance, who reviewed the five-year capital improvement plan for 2015-20.

The following item was presented to the board for approval. A motion was made and unanimously passed approving the plan to be submitted to the Board of Governors.

- FF-1 Five-year Capital Improvement Plan—Approval of the capital improvement plan for 2015-16 through 2019-20 for submission to the Board of Governors.

ADJOURNMENT

Calvet adjourned the board meeting at 12:26 p.m.

Respectfully submitted: _________________________ Date: ______________________

John C. Hitt
Corporate Secretary