



**Board of Trustees
University of Central Florida
Nominating and Governance Committee
May 24, 2012 8:30 a.m.
Call-in Number: 800-442-5794
Passcode: 463796**

Agenda

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|---|---|
| I. Opening comments and approval of minutes from November 17, 2011, and March 15, 2012, meetings | Trustee Ray Gilley, Chair
Nominating and Governance
Committee |
| II. President Sanford C. Shugart Honorary Doctorate
NGC-1 | Scott Cole
Vice President and General Counsel |
| III. Closing comments | Ray Gilley |

Minutes
Board of Trustees
Nominating and Governance Committee
University of Central Florida
Live Oak Center
November 17, 2011

Trustee Ray Gilley, chair of the Nominating and Governance Committee, called the meeting to order at 9:37 a.m. Trustees Richard Crotty and Marcos Marchena were present.

MINUTES

The minutes from the September 28, 2011, meeting were approved as submitted.

NEW BUSINESS

Honorary doctorate for James A. Hinson

Scott Cole asked the committee to approve an honorary doctorate in public service for Jim Hinson. His leadership and dedication to the university makes him a worthy candidate. The committee unanimously approved the honorary doctorate for James A. Hinson.

The meeting adjourned at 9:40 a.m.

Minutes
Board of Trustees
Nominating and Governance Committee
University of Central Florida
Live Oak Center
March 15, 2012

Trustee Ray Gilley, chair of the Nominating and Governance Committee, called the meeting to order at 9:32 a.m. Trustee Richard Crotty was present and Marcos Marchena participated via telephone.

NEW BUSINESS

Resolution for Exclusion of Certain Trustees and Officers of the University of Central Florida from Classified Information

Scott Cole asked the committee to approve the resolution which would exclude Trustees and other officers of the university from having access to high-level classification materials. The Department of Defense requires board members and senior officers to obtain a security clearance in order to perform classified research. However, Department of Defense regulations permit the members of the Board of Trustees and senior officers to be relieved of this obligation if this resolution is approved. The committee unanimously approved the resolution.

The meeting adjourned at 9:40 a.m.

**University of Central Florida
BOARD OF TRUSTEES
Nominating and Governance Committee**

SUBJECT: President Sanford C. Shugart Honorary Doctorate

DATE: May 26, 2012

PROPOSED COMMITTEE ACTION

Approval of a doctorate in Humane Letters for President Sanford C. Shugart.

BACKGROUND INFORMATION

President Sanford C. Shugart will be recognized with the degree of Doctor of Humane Letters. President Shugart has been a long-time friend of the university, and he has provided local, regional, and national leadership in higher education and engaged public service.

President Shugart's is a national leader in higher education. Following his appointment as president of Valencia Community College in 2000, he has led the college to national prominence. Valencia is widely known and celebrated for its academic excellence, learning-centered initiatives, high rates of graduation, and outstanding services to business in Florida's Orange and Osceola Counties.

President Shugart and his institution were nationally recognized this past year with receipt of the Aspen Award for Community College Excellence and a \$600,000 award. The Aspen Award recognized Valencia College for its graduation rates, its ranking among the nation's highest in job placement, as well as its role in the development of the most productive transfer program in the country.

President Shugart played a major role in the establishment of the Central Florida Higher Education Consortium, sponsor of DirectConnect to UCF, which has resulted in a highly effective and nationally recognized student transfer program. His continued engagement with DirectConnect is testimony to his dedication to provide access to baccalaureate education and to promote student success.

President Shugart's commitment to professional and community service in the Central Florida community includes membership on the American Council on Education, Commission on Leadership, the Executive Leadership Institute, League for Innovation, Council on Competitiveness, International Chair Academy, Chairman, Florida Council of Presidents, and continuing Visiting Scholar at Oxford University, Wycliffe Hall. He

serves on a number of boards and commissions, including the Central Florida Blood Bank, Metro Orlando Economic Development Commission, Greater Orlando Chamber of Commerce, and the Orlando Regional Healthcare System.

Supporting documentation: Letter of Nomination and Commencements, Convocations, and Recognitions Committee Approval

Prepared by: John Schell, Vice President and Chief of Staff

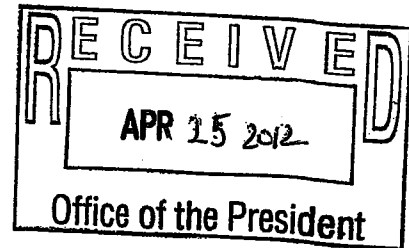
Submitted by: John C. Hitt, President



Office of the Dean

April 25, 2012

Dr. John C. Hitt
President
University of Central Florida
Orlando, Florida 32816



Dear Dr. Hitt:

The UCF Commencement and Convocations Committee has reviewed the nomination of Dr. Sanford Shugart, President, Valencia College, for an Honorary Doctorate of Humane Letters.

Dr. Shugart's educational leadership at Valencia College and his outstanding record of community service warrant this recognition. During his tenure as President, Valencia College has received national recognition for its programs, learning initiatives, graduation rates, and service to the region. He played a significant role in the sponsorship and establishment of DirectConnect to UCF. The success of DirectConnect in promoting access to baccalaureate education is further evidence of his commitment to higher education in the Central Florida region.

The Commencement and Convocation Committee unanimously approves the request and recommends that Dr. Sanford Shugart be awarded an Honorary Doctorate of Humane Letters.

Respectfully,

A handwritten signature in black ink, appearing to read 'Foard F. Jones'.

Foard F. Jones, Ph.D.
Chair, Commencement and Convocation Committee

College of Business Administration
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March 23, 2012

Dr. Foard Jones, Chair
Commencement, Convocation, and Recognition Committee
College of Business Administration
P.O. Box 161991
Orlando, FL 32816

Dear Foard:

I am pleased to nominate President Sanford Shugart for the honorary degree of Doctor of Humane Letters. President Shugart has been a long-time friend of the university, and he has provided local, regional, and national leadership in higher education and engaged public service.

President Shugart's educational leadership is demonstrated through his extensive commitment to higher education. Following his appointment as president of Valencia College in 2000, he has led the college to national prominence. Valencia is widely known and celebrated for its academic excellence, learning-centered initiatives, high rates of graduation, and outstanding services to business in Florida's Orange and Osceola Counties.

Valencia College was nationally recognized this past year for its many achievements and contributions to higher education with receipt of the Aspen Award for Community College Excellence and a \$600,000 award. The Aspen Award recognized Valencia College for its graduation rates, its ranking among the nation's highest in job placement, as well as its role in the development of the most productive transfer program in the country.

President Shugart played a major role in the establishment of the Central Florida Higher Education Consortium, sponsor of DirectConnect to UCF, which has resulted in a highly effective and nationally recognized student transfer program. His continued engagement with DirectConnect and the students served through that program are testimony to his continued commitment to providing access to baccalaureate education and to promoting student success.

President Shugart's commitment to professional and community service in the Central Florida community are recognized as well. His professional service has included membership on the American Council on Education, Commission on Leadership, the Executive Leadership Institute, League for Innovation, Council on Competitiveness, International Chair Academy, Chairman, Florida Council of Presidents, and continuing Visiting Scholar at Oxford University, Wycliffe Hall. He continues to serve on a number of boards and commissions, including the Central Florida Blood Bank, Metro Orlando Economic Development Commission, Greater Orlando Chamber of Commerce, and the Orlando Regional Healthcare System.

It is indeed an honor to nominate President Sanford Shugart for this honorary degree. Please consider recognizing him for his service to UCF and the community by approving him for an honorary doctorate in Humane Letters. His numerous achievements merit this honor and recognition.

Cordially yours,

John C. Hitt
President