



Board of Trustees
Nominating and Governance Committee
University of Central Florida
UCF *FAIRWINDS* Alumni Center
June 29, 2015

MINUTES

Trustee Ray Gilley, chair of the Nominating and Governance Committee, called the meeting to order at 8:30 a.m. Committee members Richard Crotty, Alan Florez, and Marcos Marchena were present. Trustees Olga Calvet, Clarence Brown, Keith Koons, and Alex Martins were present.

NEW BUSINESS

Nominations for chair and vice chair NGC-1

Nominations for chair and vice chair were made by board members. A motion was made by Alan Florez and seconded by Ray Gilley that Marcos Marchena be nominated for chair and Robert Garvy for vice chair. The motion passed unanimously. The names will be presented at the July 23, 2015, board meeting.

The meeting adjourned at 8:35 a.m.

Respectfully submitted:



Scott Cole

Vice President and General Counsel

7-21-15
Date