



Board of Trustees
Nominating and Governance Committee
University of Central Florida
UCF *FAIRWINDS* Alumni Center
July 23, 2015

MINUTES

Trustee Rich Crotty, vice chair of the Nominating and Governance Committee, called the meeting to order at 11:47 a.m. Committee members Marcos Marchena and Beverly Seay were present. Also present were trustees Olga Calvet, Clarence Brown, and Bob Garvey.

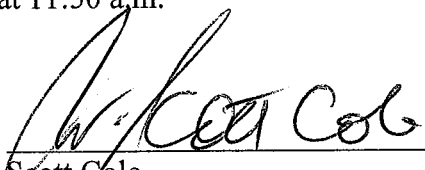
NEW BUSINESS

Chair *Emerita* Status for Olga M. Calvet

Vice Chair Crotty asked the committee to approve chair *emerita* status for Olga Calvet for her many years of dedicated service to both the board and the university. The motion passed unanimously.

The meeting adjourned at 11:50 a.m.

Respectfully submitted:



Scott Cole
Vice President and General Counsel

10/30/15
Date