Agenda

I. Call to Order
   Rich Crotty
   Vice Chair, Nominating and Governance Committee

II. Roll Call
    Tanya Perry
    Coordinator, Legal Affairs

III. Approval of Minutes
     Rich Crotty

IV. Chair Emerita Status for Olga M. Calvet (NGC-1)
    Scott Cole, Vice President and General Counsel

V. Closing comments
   Rich Crotty
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  Date
Vice President and General Counsel
SUBJECT: Chair Emerita Status for Olga M. Calvet

DATE: July 23, 2015

PROPOSED COMMITTEE ACTION

Award the title of Chair Emerita to Olga M. Calvet, charter member of the UCF Board of Trustees.

BACKGROUND INFORMATION

The Nominating and Governance Committee, in accordance with the Trustee Emeritus Policy, recommends that the UCF Board of Trustees confer emeritus or emerita status upon former trustees of the University of Central Florida in recognition of their distinguished service to the university.

Supporting documentation: Trustee Emeritus Policy.

Prepared by: Scott Cole, Vice President and General Counsel

Submitted by: Scott Cole, Vice President and General Counsel