

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
November 2, 2015

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:36 a.m. in the President's Boardroom on the UCF Orlando campus.

The following board members attended the meeting via teleconference: Chairman Marcos Marchena, Vice Chair Robert Garvy, Clarence Brown, Olga Calvet, Ray Gilley, Keith Koons, Alex Martins, Beverly Seay, Bill Yeargin, and Cait Zona.

WELCOME

Marchena welcomed the board members and called on Rick Schell, Associate Corporate Secretary, to call the roll. Schell noted that a quorum was present.

Marchena called on Scott Cole, Vice President and General Counsel, who reported on the Sixth Amended and Restated Employment Agreement for President Hitt.

CL-1 Sixth Amended and Restated Employment Agreement for President Hitt—A motion was made and unanimously passed by the board approving the Sixth Amended and Restated Employment Agreement for President Hitt.

ADJOURNMENT

Marchena adjourned the board meeting at 8:42 a.m.

Respectfully submitted: _____ Date: _____
John C. Hitt
Corporate Secretary