



Board of Trustees
Finance and Facilities Committee Meeting
President's Boardroom, Millican Hall, 3rd floor
October 22, 2015

MINUTES

CALL TO ORDER

Trustee Robert Garvy, vice chair of the Finance and Facilities Committee, called the meeting to order at 8:30 a.m. Committee members Keith Koons and Cait Zona were present. Committee member John Sprouls attended by teleconference call. Trustees Marcos Marchena and Joseph Conte were present. Trustee Clarence Brown attended by teleconference call.

NEW BUSINESS

Broadcast Spectrum Incentive Auction Discussion

Grant J. Heston, Vice President for Communications and Marketing, introduced Vincent Curry, Principal of Breakthrough Public Media Consulting, who discussed the upcoming broadcast spectrum incentive auction being facilitated by the Federal Communications Commission, the role of WUCF in the auction, and the auction's potential impact on WUCF.

Vice Chair Garvy adjourned the Finance and Facilities Committee meeting at 9:46 a.m.

Respectfully submitted: William F. Merck II
William F. Merck II
Vice President for Administration and Finance
and Chief Financial Officer

11-16-15
Date