



Board of Trustees
Finance and Facilities Committee Meeting
President's Boardroom, Millican Hall, 3rd floor
April 29, 2016

MINUTES

CALL TO ORDER

Trustee Alex Martins, chair of the Finance and Facilities Committee, called the meeting to order at 8:30 a.m. Committee members Keith Koons, David Walsh, and William Yeargin were present. Committee members Robert Garvy and Cait Zona attended by teleconference call.

MINUTES APPROVAL

The minutes of the March 2, 2016, Finance and Facilities Committee meeting were approved as submitted.

NEW BUSINESS

Revision to UCF-6.007 Traffic/Parking Regulation and Enforcement (FFC-1)

Youndy Cook, Deputy General Counsel, presented for approval revisions to UCF-6.007 Traffic/Parking Regulation and Enforcement. The regulation is being amended to modify the provisions of purchasing various permits by employee salaries rather than employment classification, among other minor revisions. The committee approved the revisions as presented, with Trustee Walsh opposed. A review of the regulation was requested for a future meeting.

Direct Support Organizations' 2015-16 Second-Quarter Financial Reports (INFO-1)

William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, and John Pittman, Associate Vice President for Administration and Finance, Debt Management, reported on the direct support organizations' 2015-16 second-quarter financial reports that ended December 31, 2015.

University and DSO Debt Report (INFO-2)

Pittman reported that the University and DSO Debt Report was provided as an information item.

Investment Committee Charter and Investment Policy Statement for the UCF 403(b) Plan (INFO-3)

Merck and Shelia Daniels, Interim Associate Vice President and Chief Human Resources Officer, presented the Investment Committee Charter for the University of Central Florida 403(b) Plan and the Investment Policy Statement for the University of Central Florida 403(b) Plan as information items.

Athletics Presentation (INFO-4)

Danny White, Vice President and Director of Athletics, David Hansen, Executive Associate Athletics Director and Chief Operating Officer, and Brad Stricklin, Executive Associate Athletics Director and Chief Financial Officer, gave a presentation on the structure and organization of UCF Athletics and provided updates on current facility projects.

Chair Martins adjourned the Finance and Facilities Committee meeting at 10:35 a.m.

Respectfully submitted:



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

6-9-16

Date