

**Minutes**  
**Board of Trustees Teleconference Meeting**  
**University of Central Florida**  
**February 24, 2017**

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:01 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, Kenneth Bradley, Clarence Brown, Christopher Clemente, Joseph Conte, Ray Gilley, Keith Koons, Alex Martins, Beverly Seay, and David Walsh.

**WELCOME**

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

Marchena called on Mike Morsberger, Vice President for Advancement and CEO, UCF Foundation, who presented the following item for board approval.

- BOT-1 Naming of the Kenneth G. Dixon Athletics Village—A motion was made and unanimously passed by the board to approve naming the athletics village the Kenneth G. Dixon Athletics Village.

**ADJOURNMENT**

Marchena adjourned the board meeting at 8:09 a.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_  
John C. Hitt  
Corporate Secretary