



Board of Trustees
Nominating and Governance Committee
University of Central Florida
UCF *FAIRWINDS* Alumni Center
March 24, 2016

MINUTES

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 11:54 a.m. Committee members Ray Gilley and Beverly Seay were present. Committee member John Sprouls attended by teleconference call. Trustees Marcos Marchena, Ken Bradley, and Clarence Brown were present.

MINUTES APPROVAL

The minutes of the November 19, 2015, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Approval of Honorary Doctor of Business for Dr. Alan Eustace

Dr. Rick Schell, Associate Corporate Secretary, asked the committee to approve an honorary Doctor of Business for Dr. Alan Eustace for his significant support to the university. The motion passed unanimously.

Approval of Honorary Doctor of Public Service for Prince Mohammad bin Fahd bin Abdulaziz Al Saud

Dr. Rick Schell asked the committee to approve an honorary Doctor of Public Service for Prince Mohammad bin Fahd bin Abdulaziz Al Saud for his significant support to the university. The motion passed unanimously.

Approval of Honorary Doctor of Public Service for J. Charles Gray

Dr. Rick Schell asked the committee to approve an honorary Doctor of Public Service for J. Charlie Gray for his significant support to the university and the community. The motion passed unanimously.

The meeting adjourned at 11:59 a.m.

Respectfully submitted: _____

Scott Cole
Vice President and General Counsel

_____ Date