Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 11:31 a.m. in the President’s Boardroom on the UCF Orlando campus.

The following board members attended the meeting via teleconference: Chairman Marcos Marchena, Kenneth Bradley, Clarence Brown, Joseph Conte, Ray Gilley, Keith Koons, Alex Martins, John Sprouls, David Walsh, Bill Yeargin, and Cait Zona. Trustee Beverly Seay attended in person.

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 Beverly Seay, Chair of the Audit, Operations Review, Compliance, and Ethics Committee, who reported on the Board of Governors’ Performance-Based Funding Data Integrity Certification Report, and the Performance-based Funding Data Integrity Certification Form, which were then presented for board approval. Motions were made, and unanimously passed by the board approving the following actions.

- **AUD-1** Board of Governors’ Performance-based Funding Chair, Audit, Operations Review, Data Integrity Certification Compliance, and Ethics Committee Audit Report—Approval of University Audit’s report on the Board of Governors Performance-based Funding Data Integrity Certification Process.

- **AUD-2** Performance-based Funding Data Integrity Certification Form—Approval for submission of the Performance-based Funding Data Integrity Certification form to the Board of Governors.

Marchena called on Dale Whittaker, Provost and Executive Vice President, and Paige Borden, Assistant Vice President for Institutional Knowledge Management, who reported on the UCF 2014-15 Annual Accountability Report, which was then presented for board approval. A motion was made and unanimously passed by the board approving the following action.

NEW BUSINESS

Marchena and President John C. Hitt encouraged everyone to attend the March 2, 2016, Board of Governors meeting, being held at FAIRWINDS Alumni Center, beginning at 1:00 p.m.

ADJOURNMENT

Marchena adjourned the board meeting at 11:45 a.m.

Respectfully submitted: ___________________________ Date: ______________________

John C. Hitt
Corporate Secretary