

**Minutes
Board of Trustees Meeting
University of Central Florida
August 5, 2016**

Chairman Marcos Marchena called the meeting of the Board of Trustees to order at 8:00 a.m. in the President's Boardroom on the UCF Orlando campus.

The following board members attended the meeting: Chairman Marcos Marchena, Trustees Ken Bradley, Christopher Clemente, Joseph Conte, Alex Martins, Beverly Seay, David Walsh, and William Yeargin. Vice Chair Robert Garvy, Trustees Clarence Brown, Ray Gilley, Keith Koons, and John Sprouls attended via teleconference.

WELCOME

Chairman Marchena thanked everyone for attending this special meeting of the Board of Trustees. He called on Rick Schell, Associate Corporate Secretary, to call the roll. Schell determined that a quorum was present.

NEW BUSINESS and REPORT

Marchena stated that there was one business item to be heard and called on Deborah German, Chair of UCF Academic Health, Inc., who reported on the following.

- **BOT-1** Issuance of Invitation to Negotiate by UCF Academic Health, Inc., and Filing of Responsive Letter of Intent by UCF Academic Health Center, LLC

Trustee Bradley recused himself from voting, but not from participating in the discussion.

A motion was made and passed by the board, with Trustee Bradley abstaining, approving the resolution BOT-1.

Marchena stated that as a result of that action, another action needed to come before the board and called upon William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, who recommended that the Capital Improvement Plan be amended to include the teaching hospital at Lake Nona.

A motion was made and passed by the board, with Trustee Bradley abstaining, approving an Amendment to the Capital Improvement Plan to add a teaching hospital at Lake Nona.

Marchena adjourned the board meeting at 8:55 a.m.

Respectfully submitted: _____ Date: _____
John C. Hitt
Corporate Secretary