

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
February 15, 2017

Chairman Marcos Marchena called the teleconference 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 via teleconference: Chairman Marcos Marchena, Kenneth Bradley, Clarence Brown, Christopher Clemente, Joseph Conte, Ray Gilley, Alex Martins, Beverly Seay, David Walsh, and William Yeargin. Trustee Keith Koons attended the meeting in person.

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 Fred Kittinger, Senior Associate Vice President for University Relations, who presented the following item for board approval.

- BOT-1 Agreement Between the University of Central Florida and Dr. Phillips Center for the Performing Arts, Inc.—A motion was made and unanimously passed by the board approving the agreement between the University of Central Florida and Dr. Phillips Center for the Performing Arts.

ADJOURNMENT

Marchena adjourned the board meeting at 8:07 a.m.

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