



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Nominating and Governance Committee
President's Boardroom, Millican Hall
May 9, 2017, 3:00 p.m.
Call-in Number: 800-442-5794, Passcode: 463796**

Agenda

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| I. CALL TO ORDER | William Yeargin
<i>Chair, Nominating and
Governance Committee</i> |
| II. ROLL CALL | Tanya Perry
<i>Coordinator, Legal
Affairs</i> |
| III. MEETING MINUTES | |
| • Approval of the March 16, 2017, Nominating
And Governance Committee meeting minutes | Chair Yeargin |
| IV. NEW BUSINESS | |
| • Nominations for chair and vice chair
(NGC-1) | Scott Cole
<i>Vice President and
General Counsel</i> |
| V. CLOSING COMMENTS | Chair Yeargin |



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Nominating and Governance Committee
President’s Boardroom, Millican Hall, 3rd floor
March 16, 2017

MINUTES

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 9:39 a.m. Committee member Beverly Seay was present. Committee members Alex Martins, Ray Gilley, and John Sprouls attended by phone. Chairman Marcos Marchena was also present.

MINUTES APPROVAL

The minutes of the January 26, 2017, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Approval of Honorary Doctor of Public Service for Kareem Abdul-Jabbar

Scott Cole asked the committee to approve an honorary Doctor of Public Service for Kareem Abdul-Jabbar for his significant support to the university and the community. The motion passed unanimously.

The meeting adjourned at 9:42 a.m.

Respectfully submitted: _____
W. Scott Cole

Date

ITEM: NGC-1

**University of Central Florida
Board of Trustees
Nominating and Governance Committee**

SUBJECT: Chair and Vice Chair Nominations, UCF Board of Trustees

DATE: May 18, 2017

PROPOSED BOARD ACTION

Discuss the suggestions received from board members to fill the positions of chair and vice chair of the UCF Board of Trustees and nominate an individual for each position for consideration by the full board at its next regular meeting after July 1.

BACKGROUND INFORMATION

The Board of Trustees Bylaws provide that the Board shall elect its chair and vice chair from the appointed members at its first regular meeting after July 1 upon recommendation of the Nominating Committee. Because the chair and vice chair serve two year terms, the election occurs every other year. The current year is an election year so the chair and vice chair must be elected at the July 20, 2017, meeting.

Supporting documentation: none

Prepared by: Scott Cole, Vice President and General Counsel

Submitted by: Scott Cole, Vice President and General Counsel