

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
June 23, 2017

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:32 a.m.

The following board members attended the meeting via teleconference: Chairman Marcos Marchena, Vice Chair Robert Garvy, Trustees Kenneth Bradley, Clarence Brown, Joseph Conte, Nicholas Larkins, Alex Martins, and David Walsh. Trustee William Self attended in person.

Marchena announced that the Board of Governors has appointed John Lord to replace Ray Gilley. He thanked Gilley for his service to UCF and the board and for serving a year beyond his appointed term.

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 Scott Cole, Vice President and General Counsel, who presented the following item for board approval.

- BOT-1 Amendment to University Tuition and Fee Regulation UCF-9.001—A motion was unanimously passed by the board approving the amendment to University of Central Florida Regulation UCF-9.001.

Marchena noted the following informational item.

- BOT-2 2017-18 UCF Board of Trustees Meeting Dates Revised

ADJOURNMENT

Marchena adjourned the board meeting at 8:38 a.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary