



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees  
Nominating and Governance Committee  
Live Oak Center  
July 20, 2017

**MINUTES**

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 10:50 a.m. Committee members John Lord and Beverly Seay were present. Committee members Alex Martins and John Sprouls attended by teleconference.

**MINUTES APPROVAL**

The minutes of the May 9, 2017, Nominating and Governance Committee meeting were approved as submitted.

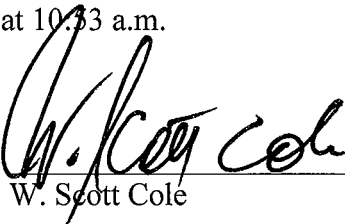
**NEW BUSINESS**

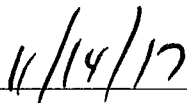
**Approval of Honorary Doctor of Public Service for Leonard Williams**

Trustee Yeargin asked the committee to approve an honorary Doctor of Public Service for Leonard Williams for his significant support to the university and the community. The degree motion passed unanimously.

The meeting adjourned at 10:33 a.m.

Respectfully submitted:

  
W. Scott Cole

  
Date