

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
September 27, 2017

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:33 a.m.

The following board members attended the meeting via teleconference: Chairman Marcos Marchena, Vice Chair Robert Garvy, Trustees Clarence Brown, Joseph Conte, John Lord, Alex Martins, Beverly Seay, William Self, John Sprouls, David Walsh, and William Yeargin.

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 Nancy Myers, Director, Office of Institutional Equity, who presented the following item for board approval.

BOT-1 Florida Equity Report—A motion was unanimously passed approving the report.

Marchena called on William F. Merck II, Vice President for Administration and Finance and CFO, who presented the following items for board approval.

FF-1 Lease Agreement between Ustler Development, Inc., and Development Ventures Group, Inc., and University of Central Florida Board of Trustees—A motion was unanimously passed approving the lease agreement.

FF-2 Mental Health Counseling and Public Safety Officers Implementation Plan—A motion was unanimously passed approving the implementation plan.

Marchena called on Grant Heston, Vice President for Communications and Marketing, who presented the following item for board approval.

FF-3 WUCF TV Channel Sharing Agreement—A motion was unanimously passed approving the agreement.

Marchena called on John Sprouls, Chair of the Compensation and Labor Committee, who presented the following item for board approval.

CL-1 Article 3: Management Rights; Article 13: Work Day, Work Period, and Committee Overtime; Article 20: Probationary Periods and Promotions; Article 28: No Smoking Policy; and Article 29: Wages of the Collective Bargaining

Agreement with the Central Florida Police Benevolent Association–A motion was unanimously passed approving all of the articles.

NEW BUSINESS

Marchena called on John C. Hitt, President, who presented the following item for board approval. Marchena recommended that the item be adopted for the current semester, the next semester, and then revisit the item in the future.

BOT-2 In-State Tuition Eligibility–A motion was unanimously passed approving the In-State Tuition Eligibility.

ADJOURNMENT

Marchena adjourned the board meeting at 9:22 a.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary