



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees  
Nominating and Governance Committee  
*FAIRWINDS* Alumni Center  
October 26, 2017

**MINUTES**

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 11:30 a.m. Committee members John Lord, Alex Martins, Beverly Seay, and John Sprouls were present.

**MINUTES APPROVAL**

The minutes of the July 20, 2017, Nominating and Governance Committee meeting were approved as submitted.

**NEW BUSINESS**

Board policy on the Delegation of Authority to the President

Scott Cole presented for approval the Board of Trustees' Policy on the Delegation of Authority to the President. The Board of Governors requires the Board of Trustees to have a formal policy that delegates certain powers to the president. The committee unanimously approved the policy as presented.

Amend the Nominating and Governance Committee charter

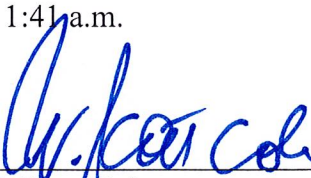
Cole presented for approval the revised Nominating and Governance Committee charter. The charter has been updated to include the additional function of reviewing and approving university regulations. The committee unanimously approved the revisions to the charter.

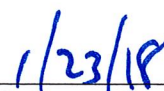
Anthony J. Nicholson Honorary Doctor of Public Service Degree

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

The meeting adjourned at 11:41 a.m.

Respectfully submitted:

  
\_\_\_\_\_  
W. Scott Cole

  
\_\_\_\_\_  
Date