



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees  
Nominating and Governance Committee  
*FAIRWINDS* Alumni Center  
January 18, 2018

**MINUTES**

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 11:07 a.m. Committee members John Lord, Alex Martins, Beverly Seay, and John Sprouls were present. Chairman Marcos Marchena was present. Trustees Ken Bradley, Clarence Brown, Joseph Conte, Robert Garvy, and David Walsh were present.

**MINUTES APPROVAL**

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

**NEW BUSINESS**

Presidential Selection Process (NGC-1)

Scott Cole, Vice President and General Counsel, presented for approval revisions to the Board's policy on Presidential Selection: Process Guide for the University Of Central Florida. The changes were unanimously approved by the Committee.

Amendment to University Regulation UCF-3.040 Benefits and Hours of Work (NGC-2)

Youndy Cook, Deputy General Counsel, presented for approval amendments to existing university regulation UCF-4.030 Benefits and Hours of Work, which is being amended to clarify and update language related to administrative leave. The committee unanimously approved the amendments as presented.

Amendments to Chapter 5 University Regulations (NGC-3)

Cook requested approval to amend university regulations UCF-5.006 Student Rights and Responsibilities, UCF-5.008 Rules of Conduct, UCF-5.009 Student Conduct Review Process; Sanctions, UCF-5.010 Student Conduct Appeals, UCF-5.013 Organizational Conduct Review

Process; Sanctions; Appeals, UCF-5.015 Student Academic Behavior. The committee unanimously approved the proposed amendments.

The meeting adjourned at 11:23 a.m.

Respectfully submitted: \_\_\_\_\_ Date \_\_\_\_\_  
W. Scott Cole

DRAFT