

**Minutes  
Board of Trustees Meeting  
University of Central Florida  
March 9, 2018**

Chairman Marcos Marchena called the meeting of the Board of Trustees to order at 8:10 a.m. in the *FAIRWINDS* Alumni Center on the UCF Orlando campus.

Chairman Marchena reminded the board that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

**WELCOME**

Marchena welcomed new trustee Danny Gaekwad. Marchena expressed his appreciation for the outstanding work by all staff members to work through this presidential selection process. He welcomed the board members and called on Rick Schell, Associate Corporate Secretary, to call the roll. Schell determined that a quorum was present.

The following board members attended the meeting: Chairman Marcos Marchena, Vice Chair Robert Garvy, Ken Bradley, Joseph Conte, Danny Gaekwad, Nicholas Larkins, John Lord, Alex Martins, Beverly Seay, William Self, John Sprouls, David Walsh, and William Yeargin.

**PUBLIC COMMENT**

There were no requests for public comment.

**NEW BUSINESS**

The board interviewed the following presidential nominees.

- Suresh Garimella
- Mark Kennedy
- A. Dale Whittaker
- Matthew Wilson

A motion was made and unanimously approved selecting A. Dale Whittaker as the President-elect.

**ADJOURNMENT**

Marchena adjourned the board meeting at 5:04 p.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_

John C. Hitt  
Corporate Secretary