



UNIVERSITY OF CENTRAL FLORIDA

Office of the President

University of Central Florida
Board of Trustees Presidential Selection Meeting
March 9, 2018
FAIRWINDS Alumni Center
Agenda
8:00 a.m. – 5:00 p.m.
Breakfast in Career Resource Center – Room 121

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| BOARD MEETING | 8:00 – 5:00 p.m. |
| 1. Welcome and call to order | Marcos Marchena, Chairman |
| 2. Roll call | Rick Schell, Associate Corporate Secretary |
| 3. Public comment | Rick Schell |
| 4. Parker Search Firm update | Chairman Marchena |
| 5. Presidential Nominees Interviews | Chairman Marchena |
| a. Suresh Garimella | 8:45 – 10:00 a.m. |
| b. Mark Kennedy | 10:15 – 11:30 a.m. |
| c. Dale Whittaker | 12:15 – 1:30 p.m. |
| d. Matthew Wilson | 1:45 – 3:00 p.m. |
| 5. Trustees' Individual Reviews of Notes and Materials | Chairman Marchena |
| 6. Discussion of Candidates | Chairman Marchena |
| 7. Trustees Vote on Presidential Nominees | Chairman Marchena |
| 8. New business | Chairman Marchena |
| 9. Announcements and adjournment | Chairman Marchena |
| Upcoming meetings and events | |
| Board of Trustees meeting | March 13, 2018
(Teleconference) |

Board of Trustees Meeting - Agenda

Board of Trustees meeting March 22, 2018
(*FAIRWINDS* Alumni Center)

Board of Governors meeting March 28-29, 2018
(University of North Florida)

10. News conference 45 minutes after vote.