



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

- 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 Executive Search 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.