

**Minutes**  
**Board of Trustees Teleconference Meeting**  
**University of Central Florida**  
**March 30, 2018**

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:00 a.m.

The following board members attended the meeting via teleconference: Chairman Marcos Marchena, Trustees Kenneth Bradley, Joseph Conte, John Lord, Beverly Seay, William Self, John Sprouls, and William Yeargin.

**WELCOME**

Marchena welcomed the board members and called on Nancy L. Marshall, Assistance Vice President and Assistant Chief of Staff, to call the roll. Marshall determined that a quorum was present.

**NEW BUSINESS**

After discussion, Marchena presented the following item for board approval.

- BOT-1 National Science Foundation Cooperative Support Agreement AST-1744119 for Management and Operations of the Arecibo Observatory—A motion unanimously passed approving the agreement and that the reports submitted to the National Science Foundation be concurrently submitted to the UCF Board of Trustees.

**ADJOURNMENT**

Marchena adjourned the board meeting at 8:30 a.m.

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

John C. Hitt  
Corporate Secretary