



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Nominating and Governance Committee
FAIRWINDS Alumni Center
March 22, 2018**

MINUTES

CALL TO ORDER

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 9:30 a.m. Committee members Alex Martins and Beverly Seay were present and committee member John Sprouls attended by telephone. Chairman Marcos Marchena was present, and Trustees Ken Bradley, Joseph Conte, and William Self were also present.

MINUTES APPROVAL

The minutes from the January 18, 2018, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Approval of Honorary Doctor of Public Service for Governor Jeb Bush

Trustee Yeargin asked the committee to approve an honorary Doctor of Public Service for Governor Jeb Bush for his significant support to the university. The motion passed unanimously.

Approval of Honorary Doctor of Public Service for Governor Buddy Dyer

Trustee Yeargin asked the committee to approve an honorary Doctor of Public Service for Buddy Dyer for his significant support to the university. The motion passed unanimously.

Approval of Honorary Doctor of Public Service for Governor James Heekin

Trustee Yeargin asked the committee to approve an honorary Doctor of Public Service for James Heekin for his significant support to the university. The motion passed unanimously.

Approval of Honorary Doctor of Public Service for Governor Teresa Jacobs

Trustee Yeargin asked the committee to approve an honorary Doctor of Public Service for Teresa Jacobs for her significant support to the university. The motion passed unanimously.

Approval of Honorary Doctor of Public Service for Thomas Kuntz

Trustee Yeargin asked the committee to approve an honorary Doctor of Public Service for Thomas Kuntz for his significant support to the university. The motion passed unanimously.

Approval of Honorary Doctor of Public Service for Carolyn Roberts

Trustee Yeargin asked the committee to approve an honorary Doctor of Public Service for Carolyn Roberts for her significant support to the university. The motion passed unanimously.

Chief Emeritus Status for Richard Beary

Trustee Yeargin asked the committee to approve Chief Emeritus to Richard Beary for his accomplishments during his tenure as Chief of Police. The motion passed unanimously.

University Regulation UCF-3.0177 Promotion of Non-tenure-earning Instructional Designers

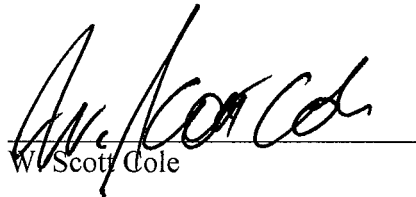
Youndy Cook, Deputy General Counsel, presented for approval new university regulation UCF-3.0177 *Promotion of Non-tenure-earning Instructional Designers*. The committee unanimously approved the regulation as presented.

Amendment to University Regulation UCF-3.035 University Closings Due to Emergency Conditions

Cook requested approval to amend existing university regulation UCF-3.035 *University Closings Due to Emergency Conditions* to update language related to leave and notification of the university closing. The committee unanimously approved the proposed amendments.

The meeting adjourned at 9:55 a.m.

Respectfully submitted:


W. Scott Cole

9/27/18
Date