

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
April 27, 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 call: Chairman Marcos Marchena, Trustees Kenneth Bradley, Joseph Conte, John Lord, Alex Martins, Beverly Seay, William Self, John Sprouls, and David Walsh.

WELCOME

Marchena welcomed the board members and called on Rick Schell, Associate Corporate Secretary, to call the roll. Schell determined that a quorum was present.

NEW BUSINESS

Marchena presented the following item for board approval.

- BOT-1 Honorary Doctor of Public Service Degree – A motion was unanimously passed approving the Honorary Doctor of Public Service Degree for Martha Hitt.

ADJOURNMENT

Marchena adjourned the board meeting at 8:06 a.m.

Respectfully submitted: _____ Date: _____
John C. Hitt
Corporate Secretary