



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Nominating and Governance Committee
FAIRWINDS Alumni Center
November 15, 2018**

MINUTES

CALL TO ORDER

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 10:22 a.m. Committee members John Lord and Alex Martins were present and committee member John Sprouls attended by telephone. Chairman Marcos Marchena and Vice Chair Robert Garvey, Joseph Conte, William Self, and David Walsh were also present.

MINUTES APPROVAL

The minutes from the September 27, 2018, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Appointment of Board Members to UCF Foundation (NGC-1)

Scott Cole asked the committee to approve the appointment of new UCF Foundation board members Dr. Clarence H. Brown and Catherine McCaw-Engelman. The committee unanimously approved the appointments.

Appointment and Reappointment of Board Members to Limbitless Solutions, Inc. (NGC-2)

Cole asked the committee to approve the appointment of new Limbitless Solutions, Inc. board members Janet Owen and Anne Smallwood and the reappointment of seven current board members: Dr. Deborah German, Trustee David Walsh, Dr. Michael Georgiopoulos, Tracy Clark, Dale Jackson, Brendan Jones, and Michelle Hawley. The committee unanimously approved the appointments and the reappointments.

Appointment of Board Member to UCF Research Foundation (NGC-3)

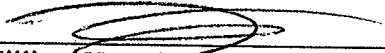
Cole asked the committee to approve the appointment of new UCF Research Foundation board member Kathy Mitchell. The committee unanimously approved the appointment.

Amendments to University Regulation UCF-3.038 Advance Notice of Separation for USPS Employees (NGC-4)

Youndy Cook asked the committee to approve amendments to UCF-4.010 which amends the regulation to remove outdated language regarding solicitation credentials. The committee unanimously approved the proposed amendments.

The meeting adjourned at 10:29 a.m.

Reviewed by:

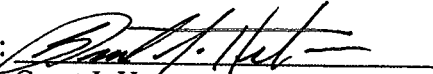


William Yeargin
Chair, Nominating and Governance
Committee

2/7/19

Date

Respectfully submitted:



Grant J. Heston
Associate Corporate Secretary

2/11/19

Date