



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Nominating and Governance Committee
FAIRWINDS Alumni Center
May 16, 2019**

MINUTES

CALL TO ORDER

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 8:24 a.m. Committee members Alex Martins and Beverly Seay were present and committee member John Sprouls attended by telephone. Chairman Robert Garvy and Trustees Kenneth Bradley, William Self, and David Walsh were also present.

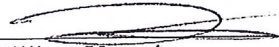
NEW BUSINESS

Waiver of Deadline for Developing Nominations for Board of Trustees (NGC-1)

Vice President and General Counsel Scott Cole asked the committee to waive the May 31st deadline specified in the Nomination Process for Chair and Vice Chair. Due to scheduling conflicts, the committee is unable to obtain a quorum prior to that date. The committee will be meeting on June 5th to continue the discussion pursuant to the Nomination Process guidelines. The committee unanimously approved waiving the May 31st deadline.

The meeting adjourned at 8:26 a.m.

Reviewed by:



William Yeargin
Chair, Nominating and Governance
Committee

7/10/19
Date

Respectfully submitted:



Grant J. Heston
Associate Corporate Secretary

7/17/19
Date