

Minutes
Board of Trustees Emergency Meeting
University of Central Florida
March 13, 2020

Chair Beverly Seay called the teleconference meeting of the Board of Trustees to order at 4:30 p.m.

Seay reminded the board that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

WELCOME

Seay welcomed the board members and called on Karen Monteleone, Assistant Vice President, Board Relations, to call the roll. Monteleone determined that a quorum was present.

Chair Beverly Seay attended the meeting in the President's Boardroom of Millican Hall.

The following board members attended the meeting via teleconference: Vice Chair Alex Martins, Trustees Kenneth Bradley, Joseph Conte, Danny Gaekwad, Kyler Gray, Caryl McAlpin, Michael Okaty, Williams Self, David Walsh, and William Yeargin.

Trustees Harold Mills and John Sprouls were not in attendance.

PUBLIC COMMENT

There were no requests for public comment.

NEW BUSINESS

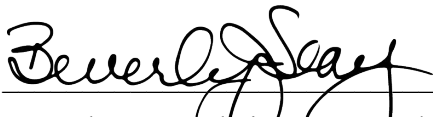
INFO – 1 Presidential Search

The board discussed the presidential search in light of coronavirus concerns. Chair Seay asked Alberto Pimentel, Managing Partner of Storbeck/Pimentel & Associates, to provide an update on the search process for the following week. Pimentel indicated that some planned activity with the candidates was moved up to the weekend out of concerns over travel restrictions that could be put in place.

Due to current coronavirus recommendations, the Board supported the presidential search continuing virtually. Chair Seay said the Chancellor and the Board of Governors support UCF moving forward with a virtual platform for the remainder of the presidential search.

ADJOURNMENT

Seay adjourned the board meeting at 4:49 p.m.

Reviewed by: 
Beverly Seay, Chair UCF Board of Trustees

Date: 5/12/2020

Respectfully submitted: Janet D Owen Date: 5/14/2020

Janet Owen, Associate Corporate Secretary