



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees Emergency Teleconference Meeting  
March 13, 2020  
4:30 – 5 p.m.**

President's Boardroom, Millican Hall, 3<sup>rd</sup> floor  
800-442-5794, passcode 463796

AGENDA

- |                              |  |
|------------------------------|--|
| 1. Welcome and call to order | Chair Seay, <i>Chair</i>   |
| 2. Roll Call                 | Karen Monteleone, <i>Assistant Vice President,<br/>Board Relations</i> |
| 3. Public Comment            | Karen Monteleone   |
| 4. New Business              | Chair Seay   |
| INFO – 1      Information    | Presidential Search  |
| 5. Adjournment               | Chair Seay   |

**ITEM: INFO - 1**

**UCF BOARD OF TRUSTEES**

March 13, 2020

**Title:** Presidential Search

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**Background:**

Chair Seay will discuss the presidential search in light of Novel Coronavirus (COVID-19) concerns.

**Issues to be Considered:**

None, information only.

**Alternatives to Decision:**

None, information only.

**Fiscal Impact and Source of Funding:**

N/A

**Recommended Action:**

N/A

**Authority for Board of Trustees Action:**

University of Central Florida Board of Trustees Eight Amended and Restated Bylaws

**Contract Reviewed/Approved by General Counsel:**

N/A

**Committee Chair or Chair of the Board approval:**

Chair Seay has approved adding this item to the agenda.

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**Submitted by:** Karen Monteleone, Assistant Vice President, Board Relations

**Supporting Documentation:** None

**Facilitators/Presenters:** Chair Beverly Seay