

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
May 15, 2013

Chair Michael J. Grindstaff called the meeting of the UCF Board of Trustees to order at 10:45 a.m. in the President's Boardroom, Millican Hall, on the UCF Orlando campus.

The following board members attended the meeting via teleconferencing: Trustees Olga Calvet, Rich Crotty, Alan Florez, Robert Garvy, Ray Gilley, and Reid Oetjen.

WELCOME

Grindstaff welcomed the board members and called on Nancy Marshall, Assistant Vice President, to call roll. Marshall announced that a quorum was present.

CONSENT AGENDA

Grindstaff read the consent agenda item into the record. A motion was made to accept the consent agenda, and members of the board unanimously approved the following action.

- **NG-1 *Trustee Emeritus* Status for Harris Rosen** – Approval of *Trustee Emeritus* status for Harris Rosen, charter member of the UCF Board of Trustees.

ADJOURNMENT

Grindstaff adjourned the board meeting at 10:52 a.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary