



Board of Trustees  
Nominating and Governance Committee  
University of Central Florida  
Millican Hall, 3<sup>rd</sup> Floor, President's Boardroom  
July 7, 2014

## MINUTES

Trustee Ray Gilley, chair of the Nominating and Governance Committee, called the meeting to order at 10:00 a.m. Chair Ray Gilley and committee members Alan Flores and Beverly Seay attended via teleconference. Board members Olga Calvet and Reid Oetjen also participated via telephone.

### **NEW BUSINESS**

#### Approval of *Honorary Doctor of Humane Letters Judy Albertson* NGC-1

Dr. Rick Schell, Associate Corporate Secretary, asked the committee to approve an honorary Doctor of Humane Letters degree for Mrs. Judy Albertson for her countless hours of service to both the community and the university. A motion was made and passed by the committee approving an honorary Doctor of Humane Letters for Mrs. Judy Albertston.

#### Approval of *Honorary Doctor of Humane Letters for Phyllis Klock* NGC-2

Schell asked the committee to approve an honorary Doctor of Humane Letters degree for Mrs. Phyllis Klock for her many years of dedicated service to both the community and the university. A motion was made and passed by the committee approving an honorary Doctor of Humane Letters degree for Mrs. Phyllis Klock.

The meeting adjourned at 10:10 a.m.