



**Board of Trustees
Nominating and Governance Committee
Teleconference Meeting
Millican Hall, 3rd floor, President's Boardroom
July 7, 2014
10:00 a.m.
800-442-5794, passcode, 463796**

Agenda

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| I. | Opening comments and roll call | Ray Gilley, Chair
<i>Nominating and Governance
Committee</i> |
| II. | New Business | Chair Gilley |
| | NGC-1 Judy Albertson
Doctor of Humane Letters | Rick Schell
<i>Vice President and Chief of Staff</i> |
| | NGC-2 Phyllis Klock
Doctor of Humane Letters | Rick Schell |
| III. | Closing comments | Chair Gilley |

**University of Central Florida
BOARD OF TRUSTEES
Nominating and Governance Committee**

**SUBJECT: The Honorable Judy Albertson
Doctor of Humane Letters**

DATE: July 7, 2014

PROPOSED COMMITTEE ACTION

Approval of a doctorate in Humane Letters for Judy Albertson.

BACKGROUND INFORMATION

Judy Albertson will be recognized with the degree of Doctor of Humane Letters. Albertson has adopted her hometown university and provided countless hours of service to its advancement, valuable advice for its betterment, and significant financial gifts to support student success.

Ms. Albertson joined the UCF Community Arts Advisory Board in 1989, and she continues to be a tireless advocate for the arts and for arts programming at UCF. Since that initial UCF service in 1989, she has provided valuable support to this university in a variety of roles. She has been instrumental in the establishment of the Friends of UCF for the Flying Horse Press. She has served on the advisory committee for the Judaic Studies Program since its inception. And, her most significant contributions have been her leadership of the Board of Trustees and the Foundation Board.

Joining the UCF Board of Trustees in 2001 as a charter member, Ms. Albertson's good judgment and wise counsel helped to establish the sound policies and thoughtful procedures that continue to distinguish our board today. Her leadership of the board's all-important Education Programs Committee established essential precedents for the board's appropriate oversight of the university's academic program and, most notably, for the board's contribution to the program review process that has evolved during her tenure. Ms. Albertson has also provided admirable service on the board's Advancement, Compensation and Assessment, Labor, and Nominating Committees.

Ms. Albertson's service on the UCF Foundation Board also began in 2001, and it continues to this day. During her tenure on this board, her contribution of her time has been remarkable. She has chaired the initiative to raise funds for the UCF Performing Arts Center, and she has served as chair of the board from July 2012 to June 2014. Her benevolence has been equally generous, and many programs at UCF have benefitted from her philanthropy.

Supporting documentation: Letter of Nomination

Prepared by: John Schell, Vice President and Chief of Staff

Submitted by: John C. Hitt, President



Office of the President

July 1, 2014

The Honorable Ray Gilley, Chair
Nominating and Governance Committee
UCF Board of Trustees
University of Central Florida

Dear Chair Gilley:

I am pleased to nominate Ms. Judy Albertson for the honorary Doctor of Humane Letters degree. Ms. Albertson has adopted her hometown university and provided countless hours of service to its advancement, valuable advice for its betterment, and significant financial gifts to support student success.

Ms. Albertson joined the UCF Community Arts Advisory Board in 1989, and she continues to be a tireless advocate for the arts and for arts programming at UCF. Since that initial UCF service in 1989, she has provided valuable support to this university in a variety of roles. She has been instrumental in the establishment of the Friends of UCF for the Flying Horse Press. She has served on the advisory committee for the Judaic Studies Program since its inception. However, her most significant contributions have been her leadership of the Board of Trustees and the Foundation Board.

Joining the UCF Board of Trustees in 2001 as a charter member, Ms. Albertson's good judgment and wise counsel helped to establish the sound policies and thoughtful procedures that continue to distinguish our board today. Her leadership of the board's all-important Education Programs Committee established essential precedents for the board's appropriate oversight of the university's academic program and, most notably, for the board's contribution to the program review process that has evolved during her tenure. Ms. Albertson has also provided admirable service on board's Advancement, Compensation and Assessment, Labor, and Nominating Committees.

Ms. Albertson's service on the UCF Foundation Board also began in 2001, and it continues to this day. During her tenure on this board, her contribution of her time has been remarkable. She has chaired the initiative to raise funds for the UCF Performing Arts Complex, and she has served as chair of the board from July 2012 to June 2014. Her benevolence has been equally generous, and many programs at UCF have benefitted from her philanthropy.

In addition to her remarkable service to UCF, Ms. Albertson's service to the Central Florida community is widely regarded. Among the many organizations that have profited from her guidance are the Bach Festival Society, Canine Companions for Independence, Cornell Museum of Fine Arts, Holocaust Resource and Education Center, Orlando Magic Youth Foundation, Orlando Museum of Art, and Orlando Regional Healthcare System.

Ms. Albertson received her Bachelor of Arts degree from Oklahoma University, and she currently works as an arts consultant.

It is a privilege for me to nominate Ms. Judy Albertson for this honorary Doctor of Humane Letters degree. She has been a loyal friend to this university and a valued advisor to me. Her many contributions to UCF merit this recognition and honor.

Cordially yours,

A handwritten signature in black ink, reading "John C. Hitt". The signature is written in a cursive style with a large, stylized "J" and "H".

John C. Hitt
President

**University of Central Florida
BOARD OF TRUSTEES
Nominating and Governance Committee**

**SUBJECT: The Honorable Phyllis Klock
Doctor of Humane Letters**

DATE: July 7, 2014

PROPOSED COMMITTEE ACTION

Approval of a doctorate in Humane Letters for Phyllis Klock.

BACKGROUND INFORMATION

Phyllis Klock will be recognized with the degree of Doctor of Humane Letters. Klock has advanced the teaching, research and service mission of the university, she has represented the university in the community to the university's great benefit, and she has been a generous benefactor in support of UCF.

Ms. Klock's commitment to UCF is wide and deep. She has been an enthusiastic supporter of UCF athletics—particularly, women's sports—and she serves on the UCF Athletics Board. She also provides a variety of support for the College of Business Administration. Her most notable contributions to UCF have been her service on the Board of Trustees and the Foundation Board.

Ms. Klock was a founding member of the UCF Board of Trustees and served on that board from 2001-2013. She played a significant role in determining the board's policies and procedures, and she helped to establish the board culture that continues to serve this university so very well. As the chair of the Nominating Committee, she was instrumental in developing a Presidential Succession Plan that is now being used as a national model. Known for her good judgment, her engaged style, and her great integrity, Ms. Klock was a leader of the board, and quickly earned the high regard of her fellow trustees for her sound counsel and hard work.

Serving twice on the Foundation Board, from 1992 to 2005 and from 2011 to the present, Ms. Klock has been an effective and vocal advocate for the development mission of the university. She has served as vice chair of this board from 2012-2014, and her two-year term as chair began on July 1, 2014. Leading by example, Ms. Klock has a long and generous history of philanthropy to UCF over 17 consecutive years.

Supporting documentation: Letter of Nomination

Prepared by: John Schell, Vice President and Chief of Staff

Submitted by: John C. Hitt, President



Office of the President

July 1, 2014

The Honorable Ray Gilley, Chair
Nominations and Governance Committee
UCF Board of Trustees
University of Central Florida

Dear Chair Gilley:

I am pleased to nominate Ms. Phyllis Klock for the honorary Doctor of Humane Letters degree. Ms. Klock has furthered the interests of the University of Central Florida in countless ways: she has advanced the teaching, research, and service mission of the university, she has represented the university in the community to the university's great benefit, and she has been a generous benefactor in support of UCF.

Ms. Klock's commitment to UCF is wide and deep. She has been an enthusiastic supporter of UCF athletics—particularly, women's sports—and she serves on the UCF Athletics Board. She also provides a variety of support for the College of Business Administration. Her most notable contributions to UCF have been her service on the Board of Trustees and the Foundation Board.

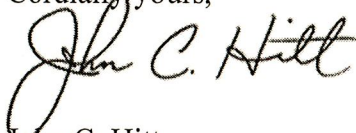
Ms. Klock was a founding member of the UCF Board of Trustees and served on that board from 2001-2013. She played a significant role in determining the board's policies and procedures, and she helped to establish the board culture that continues to serve this university so very well. As the chair of the Nominating Committee, she was instrumental in developing a Presidential Succession Plan that is now being used as a national model. Known for her good judgment, her engaged style, and her great integrity, Ms. Klock was a leader of the board, and quickly earned the high regard of her fellow trustees for her sound counsel and hard work.

Serving twice on the Foundation Board, from 1992 to 2005 and from 2011 to the present, Ms. Klock has been an effective and vocal advocate for the development mission of the university. She has served as vice chair of this board from 2012-2014, and her two-year term as chair began on July 1, 2014. Leading by example, Ms. Klock has a long and generous history of philanthropy to UCF over 17 consecutive years.

Ms. Klock received her Bachelor of Sciences degree from Bridgewater State College in Massachusetts. She has had a highly successful professional career, and she is the retired president and chief operating officer of CompBenefits Corporation.

In summary, Ms. Phyllis Klock's dynamic leadership and far-reaching contributions to this university have been exemplary. She has my highest recommendation for the honorary degree of Doctor of Humane Letters.

Cordially yours,

A handwritten signature in black ink, reading "John C. Hitt". The signature is written in a cursive style with a large, stylized "J" and "H".

John C. Hitt
President