



Board of Trustees
Nominating and Governance Committee
University of Central Florida
UCF *FAIRWINDS* Alumni Center
November 20, 2014

MINUTES

Trustee Richard Crotty, vice chair of the Nominating and Governance Committee, called the meeting to order at 9:30 a.m. Chair Ray Gilley and committee member Marcos Marchena attended via teleconference. Committee member Beverly Seay and board members Olga Calvet, Clarence Brown, Alex Martins, Reid Oetjen, and Weston Bayes attended the meeting.

NEW BUSINESS

Approval of Honorary Doctor of Public Service Degree Alan Ginsburg NGC-1


The committee was asked to approve an honorary Doctor of Public Service degree for Mr. Alan Ginsburg for his years of dedicated service to both community and the university. A motion was made and passed by the committee approving an *honorary Doctor of Public Service* degree for Mr. Alan Ginsburg.

Approval of Honorary Doctor of Commercial Science Degree for Richard Walsh NGC-2

The committee was asked to approve an honorary Doctor of Commercial Science degree for Mr. Richard Walsh for his years of dedicated service to both community and the university. A motion was made and passed by the committee approving an *honorary Doctor of Commercial Science* degree for Mr. Richard Walsh.

The meeting adjourned at 9:43 a.m.

Respectfully submitted:



Scott Cole

Vice President and General Counsel

1/19/15
Date