



**Board of Trustees
Nominating and Governance Committee
November 20, 2014
9:30 a.m. - 9:45 a.m.
Fairwinds Alumni Center
Conference call in number 800-442-5794, passcode, 463796**

Agenda

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| I. | Opening comments | Ray Gilley
<i>Chair, Nominating and Governance Committee</i> |
| II. | Roll Call | Tanya Perry
<i>Coordinator, Legal Services,
Office of the General Counsel</i> |
| II. | New Business | Chair Gilley |
| | NGC-1 Alan Ginsburg
Doctor of Public Service | Rick Schell
<i>Vice President and Chief of Staff</i> |
| | NGC-2 Richard Walsh
Doctor of Commercial Science | Rick Schell |
| III. | Closing comments | Chair Gilley |

ITEM: NGC-1

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

**SUBJECT: Alan Ginsburg
Doctor of Public Service**

DATE: November 20, 2014

PROPOSED COMMITTEE ACTION

Approval of an honorary Doctor of Public Service degree for Mr. Alan Ginsburg.

BACKGROUND INFORMATION

See attached.

Supporting documentation: Letter of Nomination

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

Submitted by: John C. Hitt, President



November 10, 2014

Office of the President

The Honorable Ray Gilley, Chair
Nominating and Governance Committee
UCF Board of Governors
P.O. Box 160002
Orlando, FL 32816

Dear Trustee Gilley:

I am pleased to nominate the Mr. Alan Ginsburg for the honorary Doctor of Public Service degree. Alan has been an influential business leader for our community, a dedicated public servant in Central Florida, and a generous benefactor to this university.

Alan has over 45 years of experience in all phases of commercial, industrial, and residential real estate development. He began his business career working for companies that developed apartment projects in the Midwest and Florida. He moved to Florida in 1981 and founded The CED Companies, which specializes in building affordable multifamily communities. Today, his company is a leader in the Low Income Housing Tax Credit Program, and he has built more than 85,000 affordable apartment residences

Over the years, Alan has given selflessly of his time to support his community. His many corporate and charitable affiliations include national service as regional director of the National Association of Home Builders, a presidential appointee to the President's Council on Housing, a member of the HUD Public Housing Advisory Board, a member of the executive committee of the National Council for Community and Justice, a leadership council member for the United Jewish Appeal, and a director of the Gould Investors Trust. He has been equally active in support of his local community, serving on the boards of Rollins College, Greater Orlando Jewish Welfare Federation, Orlando Museum of Art, and the Central Florida A1is Council, among many others.

Alan has contributed millions of dollars to Orlando schools, hospitals, and community causes. The new 15-story Ginsburg Tower at Florida Hospital is the result of one of the largest private donations in Central Florida history. He has also been a generous benefactor to our area's schools. He endowed a scholarship fund in the Hamilton Holt School at Rollins College, and he endowed a chair in Jewish Studies and contributed to the Hillel Foundation at Rollins.

He has also been a generous benefactor to The UCF College of Medicine Capital Campaign, and the college's Harriet F. Ginsburg Health Sciences Library is named in honor of his late wife. Most recently, he has been an outstanding partner with UCF to develop the North View student housing complex that is anchored by faith-based student organizations.

Alan is proud of his years spent at Michigan State University, and I am proud to nominate him for this honorary degree. Please consider recognizing Mr. Alan Ginsburg for his service to higher education and to his Central Florida community by approving an honorary Doctor of Public Service for him. His numerous achievements merit this honor and recognition.

Cordially yours,

A handwritten signature in black ink, appearing to read "John C. Hitt", written over the typed name.

John C. Hitt
President

ITEM: NGC-2

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

**SUBJECT: The Honorable Richard Walsh
Doctor of Commercial Science**

DATE: November 20, 2014

PROPOSED COMMITTEE ACTION

Approval of an honorary Doctor of Commercial Science degree for Mr. Richard Walsh.

BACKGROUND INFORMATION

See attached.

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

November 10, 2014

The Honorable Ray Gilley, Chair
Nominating and Governance Committee
UCF Board of Governors
P.O. Box 160002
Orlando, FL 32816

Dear Trustee Gilley:

I am pleased to nominate the Honorable Richard Walsh for the honorary Doctor of Commercial Science degree. Mr. Walsh has had a distinguished career in business as Senior Vice President for Corporate Affairs of Darden Restaurants and founding member of the leadership team that took Darden public in 1995 where he served as a member of Darden's Executive Committee. Today, he is President of the KnobHill Group, which includes agriculture, investments, and a strategic counseling and development company.

Rick's highly successful business career has been complemented by equally impressive service to his community. He has served on more than a dozen regional and national corporate and volunteer boards, including Nemours Children's Hospital, MD Anderson Cancer Center, the National First Jobs Institute, the National Employment Policy Institute, the National Restaurant Association, ABC, Viewpost, LSQ Holdings, Hubbs-SeaWorld Research Institute, the Governor's Florida Tourism Council, and the Governor's Task Force on Affordable Healthcare. When Central Florida's blood centers experienced ethical issues requiring new leadership, Rick was chosen for his business acumen and integrity to establish OneBlood in 2012.

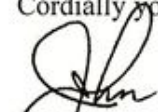
UCF has also benefitted greatly from Rick's generosity of resources and time. He has been a loyal benefactor to the arts, medicine, and athletics at UCF. He is a founding member of the UCF Board of Trustees, and he served as chair of the board from 2007-11. He has served with distinction on the UCF Foundation Board for more than ten years. And, he is currently the chair of The Campaign for UCF, the university's capitol campaign.

Rick's many honors and recognitions include being named *Orlando Business Journal's* "Businessman of the Year" and being among *Florida Trend's* "Florida's 100 Most Influential" and *Orlando Magazine's* "50 Most Powerful People in Orlando." He has also been awarded the designation of UCF Distinguished Alumnus of the Year and UCF Board of Trustees Chair *Emeritus*.

Rick earned a UCF Bachelor of Arts in Political Science degree (1977) and a UCF Master of Public Policy degree (1983).

It is indeed an honor to nominate Richard Walsh for this honorary degree. Please consider recognizing him for his service to his profession, to Central Florida, and to UCF by approving him for the honorary Doctor of Commercial Science degree. His numerous achievements merit this honor and recognition.

Cordially yours,

A handwritten signature in black ink, appearing to read "John C. Hitt". The signature is stylized with a large, looping initial "J" and "H".

John C. Hitt
President