



**Board of Trustees
Nominating and Governance Committee
July 23, 2015
11:45 a.m. – 12:00 p.m.
Fairwinds Alumni Center
Call-in Number: 800-442-5794
Passcode: 463796**

Agenda

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|---|---|
| I. Call to Order | Rich Crotty
<i>Vice Chair, Nominating and
Governance Committee</i> |
| II. Roll Call | Tanya Perry
<i>Coordinator, Legal Affairs</i> |
| III. Approval of Minutes | Rich Crotty |
| IV. Chair <i>Emerita</i> Status for Olga M. Calvet (NGC-1) | Scott Cole, <i>Vice President and
General Counsel</i> |
| V. Closing comments | Rich Crotty |



Board of Trustees
Nominating and Governance Committee
University of Central Florida
UCF *FAIRWINDS* Alumni Center
June 29, 2015

MINUTES

Trustee Ray Gilley, chair of the Nominating and Governance Committee, called the meeting to order at 8:30 a.m. Committee members Richard Crotty, Alan Florez, and Marcos Marchena were present. Trustees Olga Calvet, Clarence Brown, Keith Koons, and Alex Martins were present.

NEW BUSINESS

Nominations for chair and vice chair NGC-1

Nominations for chair and vice chair were made by board members. A motion was made by Alan Florez and seconded by Ray Gilley that Marcos Marchena be nominated for chair and Robert Garvy for vice chair. The motion passed unanimously. The names will be presented at the July 23, 2015, board meeting.

The meeting adjourned at 8:35 a.m.

Respectfully submitted: _____

Scott Cole
Vice President and General Counsel

_____ Date

ITEM: NGC-1

University of Central Florida
BOARD OF TRUSTEES
Nominating and Governance Committee

SUBJECT: Chair *Emerita* Status for Olga M. Calvet

DATE: July 23, 2015

PROPOSED COMMITTEE ACTION

Award the title of Chair *Emerita* to Olga M. Calvet, charter member of the UCF Board of Trustees.

BACKGROUND INFORMATION

The Nominating and Governance Committee, in accordance with the Trustee Emeritus Policy, recommends that the UCF Board of Trustees confer *emeritus* or *emerita* status upon former trustees of the University of Central Florida in recognition of their distinguished service to the university.

Supporting documentation: Trustee Emeritus Policy.

Prepared by: Scott Cole, Vice President and General Counsel

Submitted by: Scott Cole, Vice President and General Counsel