



Board of Trustees  
**Advancement Committee Meeting**  
October 22, 2015  
UCF FAIRWINDS Alumni Center

**MINUTES**

**CALL TO ORDER**

Trustee Clarence Brown, chair of the Advancement Committee, called the meeting to order at 8:33 a.m. in the President's Boardroom in Millican Hall. Chairman Marcos Marchena and committee members Clarence Brown, Joseph Conte, Beverly Seay and Cait Zona were present. A quorum was confirmed.

**NEW BUSINESS**

Grant Heston, Vice President for Communications and Marketing, showed a video that provided an overview of the Broadband Spectrum Auction.

Vincent Current, Principal with Breakthrough Public Media Consulting, delivered a presentation and answered questions from the committee members.

A request was made to Scott Cole, Vice President and General Counsel for UCF, to confirm whether or not federal law may supersede the Sunshine Law in order for the committee to have a closed session to discuss a minimum bid that would be accepted, if the committee were to recommend that WUCF enter the Broadband Spectrum Auction.

Future action will be determined following a report from Vice President Cole.

Chair Brown adjourned the meeting at 9:46 a.m.