

Board of Trustees Nominating and Governance Committee University of Central Florida UCF FAIRWINDS Alumni Center July 23, 2015

MINUTES

Trustee Rich Crotty, vice chair of the Nominating and Governance Committee, called the meeting to order at 11:47 a.m. Committee members Marcos Marchena and Beverly Seay were present. Also present were trustees Olga Calvet, Clarence Brown, and Bob Garvey.

NEW BUSINESS

Chair Emerita Status for Olga M. Calvet

Vice Chair Crotty asked the committee to approve chair emerita status for Olga Calvet for her many years of dedicated service to both the board and the university. The motion passed unanimously.

The meeting adjourned at 11:50 a,m.

Respectfully submitted:

Vice President and General Counsel