



Board of Trustees
Nominating and Governance Committee
University of Central Florida
UCF *FAIRWINDS* Alumni Center
August 5, 2016

MINUTES

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 9:00 a.m. Committee members Beverly Seay and Alex Martins were present. Committee member Ray Gilley attended by teleconference call. Chairman Marcos Marchena and Trustee Joseph Conte were also present.

MINUTES APPROVAL

The minutes of the May 31, 2016, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Review of Nominating and Governance Committee Charter


Scott Cole reviewed the Committee Charter. Several changes were suggested to better reflect the role of the committee. The committee unanimously approved the suggested revisions.

Review of Board of Trustees Bylaws

Cole reviewed the bylaws and stated that it was an annual function to be performed by this committee. The only change suggested was to add the Compensation and Labor committee to the list of standing committees. The committee unanimously approved the suggested change.

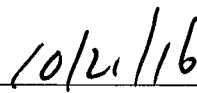
The meeting adjourned at 9:31 a.m.

Respectfully submitted:



Scott Cole

Vice President and General Counsel



Date