



Board of Trustees
Nominating and Governance Committee
President's Boardroom, Millican Hall, 3rd floor
October 20, 2016

MINUTES

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 9:00 a.m. Committee member Bev Seay was present. Committee members Ray Gilley, Alex Martins, and John Sprouls attended by phone. Chairman Marcos Marchena also attended by phone.

MINUTES APPROVAL

The minutes of the September 7, 2016, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Approval of the Presidential Selection Process and Leadership Statement

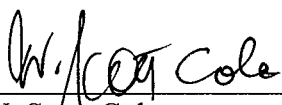
This item was tabled and will be brought forth at a future meeting.

Discussion of presidential authority guidelines

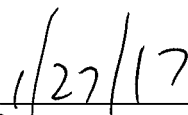
Scott Cole reviewed the 2004 Resolution of University of Central Florida Board of Trustees Delegating Authority to the President of the University. The committee discussed updating this document and further clarifying some of the included items. Scott will look at examples from other universities and other government entities, and he will share the findings with the committee at the next committee meeting.

The meeting adjourned at 9:30 a.m.

Respectfully submitted:



W. Scott Cole
Vice President and General Counsel



Date