



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Nominating and Governance Committee
President's Boardroom, Millican Hall, 3rd floor
March 16, 2017

MINUTES

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 9:39 a.m. Committee member Beverly Seay was present. Committee members Alex Martins, Ray Gilley, and John Sprouls attended by phone. Chairman Marcos Marchena was also present.

MINUTES APPROVAL

The minutes of the January 26, 2017, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Approval of Honorary Doctor of Public Service for Kareem Abdul-Jabbar

Scott Cole asked the committee to approve an honorary Doctor of Public Service for Kareem Abdul-Jabbar for his significant support to the university and the community. The motion passed unanimously.

The meeting adjourned at 9:42 a.m.

Respectfully submitted: _____
W. Scott Cole

Date