



**Board of Trustees
Nominating and Governance Committee
FAIRWINDS Alumni Center
March 16, 2017, 9:45-10:00 a.m.
Call-in Number: 800-442-5794, Passcode: 463796**

Agenda

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| I. CALL TO ORDER | William Yeargin
<i>Chair, Nominating and
Governance Committee</i> |
| II. ROLL CALL | Tanya Perry
<i>Coordinator, Legal Affairs</i> |
| III. MEETING MINUTES | |
| • Approval of the January 26, 2017, Nominating
And Governance Committee meeting minutes | Chair Yeargin |
| IV. NEW BUSINESS | |
| • Kareem Abdul-Jabbar
Honorary Doctor of Public Service degree
(NGC-1) | Scott Cole, <i>Vice President
and General Counsel</i> |
| V. CLOSING COMMENTS | Chair Yeargin |



Board of Trustees
Nominating and Governance Committee
Millican Hall, Suite 395
January 27, 2017

MINUTES

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 8:30 a.m. Committee members Alex Martins, Ray Gilley, Beverly Seay, and John Sprouls attended by phone. Chairman Marcos Marchena was also present.

MINUTES APPROVAL

The minutes of the October 20, 2016, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Approval of the Presidential Selection Process and Leadership Statement

Scott Cole reviewed the proposed changes to the Presidential Selection Process. The committee approved the proposed changes to the Presidential Selection Process and Leadership Statement including two additional changes recommended by committee members.

Board policy on Request for and Release of Direct Support Organization Records

Cole also presented a new board policy on requesting and releasing DSO records. This policy establishes the types of records that can be released and complies with Florida statutes on DSO records. The policy was approved unanimously.

Discussion of presidential authority guidelines

The committee continued the discussion on presidential authority guidelines. Cole reviewed the history of delegations and the comparison of delegations of authority by other SUS boards. The Board of Governors has an upcoming call to discuss this topic. The committee will continue discussion of this topic based on the findings from the Board of Governors meeting.

The meeting adjourned at 9:09 a.m.

Respectfully submitted: _____
W. Scott Cole
Vice President and General Counsel

Date

ITEM: NGC-1

**University of Central Florida
BOARD OF TRUSTEES
Nominating and Governance Committee**

**SUBJECT: Kareem Abdul-Jabbar
Honorary Doctor of Public Service degree**

DATE: March 16, 2017

PROPOSED COMMITTEE ACTION

Approval of an Honorary Doctor of Public Service degree for Kareem Abdul-Jabbar.

BACKGROUND INFORMATION

See attached.

Supporting documentation: Letter of Nomination

Prepared by: John Schell, Vice President and Chief of Staff

Submitted by: John C. Hitt, President



Office of the Dean

January 25, 2017

President John C. Hitt
University of Central Florida

Dear President Hitt:

The Commencements, Convocations, and Recognitions Committee reviewed the nomination of Mr. Kareem Abdul-Jabbar to receive an honorary doctoral degree in Public Service. It is the unanimous consensus of the committee that Mr. Abdul-Jabbar merits this recognition. Mr. Abdul-Jabbar is a highly recognized sports legend and a renowned social justice activist. The Commencements, Convocations, and Recognitions Committee appreciatively approve the request. It is the committee's pleasure to recommend that Mr. Kareem Abdul-Jabbar be awarded the honorary Doctor of Public Service.

Respectfully,

A handwritten signature in black ink, appearing to read "Foard F. Jones".

Dr. Foard F. Jones
Chair, Commencements, Convocations, and Recognitions Committee

cc: Dr. Dale Whitaker, Provost and Vice President for Academic Affairs
Dr. Rick Schell, Vice President and Chief of Staff

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