

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
March 13, 2018

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:15 a.m.

The following board members attended the meeting via teleconference: Chairman Marcos Marchena, Trustees Kenneth Bradley, Joseph Conte, John Lord, Alex Martins, William Self, John Sprouls, David Walsh, and William Yeargin.

WELCOME

Marchena welcomed the board members and called on Rick Schell, Associate Corporate Secretary, to call the roll. Schell determined that a quorum was present.

NEW BUSINESS

Marchena presented the following item for board approval.

- CL-1 Contract for President-elect – A motion was unanimously passed approving the contract for the president-elect.

ADJOURNMENT

Marchena adjourned the board meeting at 8:24 a.m.

Respectfully submitted: _____ Date: _____
John C. Hitt
Corporate Secretary