

**Minutes**  
**Board of Trustees Teleconference Meeting**  
**University of Central Florida**  
**April 27, 2018**

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:00 a.m.

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

**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.

- BOT-1 Honorary Doctor of Public Service Degree – A motion was unanimously passed approving the Honorary Doctor of Public Service Degree for Martha Hitt.

**ADJOURNMENT**

Marchena adjourned the board meeting at 8:06 a.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_

John C. Hitt  
Corporate Secretary