



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees  
Nominating and Governance Committee  
FAIRWINDS Alumni Center  
May 24, 2018**

**MINUTES**

**CALL TO ORDER**

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 11:47 a.m. Committee members John Lord, Alex Martins, and Beverly Seay were present and committee member John Sprouls attended by telephone. Trustees Joshua Bolona, Ken Bradley, Joseph Conte, Robert Garvy, and William Self were also present.

**MINUTES APPROVAL**

The minutes from the March 22, 2018, Nominating and Governance Committee meeting were approved as submitted.

**NEW BUSINESS**

Direct Support Organization reports

Trustee representative Joe Conte gave the annual report for the UCF Academic Health DSO. Trustee representative Alex Martins gave the annual report for the UCF Stadium Corporation DSO.

Amendments to UCF-9.001 Schedule of Tuition and Fees

Scott Cole asked the committee to approve an amendment to UCF-9.001 to change the repeat course fee for undergraduate students. The committee unanimously approved the proposed amendment.

Amendments to UCF-6.007 Traffic/Parking Regulation and Enforcement and UCF-6.008 Vehicle Registration Fees; Parking Violation Fines

Cole requested approval to amend both UCF-6.007 and UCF-6.008. Regulation UCF-6.007 is amended to restrict the areas in which student residents are allowed to park during weekdays. Employees and students at the Rosen campus will now purchase the appropriate classification permit ("B", "C", or "D") instead of an "RL" permit. Duplicate language concerning display of disabled placards is removed. Additional language relating to personal appeals has been added to describe the makeup of the subcommittee which reviews written appeals. Regulation UCF-6.008 is amended to add new language concerning electric vehicle charging stations. A reference to UCF-6.007 has also been included for on-campus residents. These residents must purchase only the permit designated for their residence and must park

in those designated areas during the specified weekday hours. Lastly, new language has been included to indicate that first offenses for failure to display a valid parking permit or license plate will be waived for the first occurrence only. The committee unanimously approved the proposed amendments with the exception of paragraph (1)(b) of UCF-6.007. No changes will be made to that paragraph.

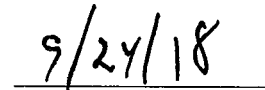
Amendments to UCF-4.019 Fee Policy – Payments, Refunds, and Release of Fee Liability

Cole requested approval to add language regarding the refund of 25 percent of tuition if a student's official withdrawal from the university occurs after the end of the drop/add period and prior to the end of the fourth week of classes (or, for summer terms by the date designated by the university). The committee unanimously approved the proposed amendments.

The meeting adjourned at 11:58 a.m.

Respectfully submitted:

  
W. Scott Cole

  
Date