



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Nominating and Governance Committee
FAIRWINDS Alumni Center
July 19, 2018**

MINUTES

CALL TO ORDER

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 10:26 a.m. Committee members John Lord and Beverly Seay were present and committee member John Sprouls attended by telephone. Trustees Joshua Bolona, Ken Bradley, Joseph Conte, and Robert Garvy were also present.

MINUTES APPROVAL

The minutes from the May 24, 2018, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Appointment of Board Members to UCF Foundation (NGC-1)

Scott Cole asked the committee to approve the appointment of new UCF Foundation board members Sara Wellens Bernard, Clint Bullock, Brian Butler, and Chris Tomasso. The committee unanimously approved the appointments.

Appointment of Board Members to UCF Research Foundation (NGC-2)

Cole asked the committee to approve the appointment of new UCF Research Foundation board members Ed Alexander, Waymon Armstrong, Terri Finkel, and Benjamin Patz. The committee unanimously approved the appointments.

Appointment of Board Member to Limbitless Solutions (NGC-3)

Cole asked the committee to approve the appointment of new Limbitless Solutions board member Dr. Elizabeth Klonoff. The committee unanimously approved the appointments.

Appointment of Board Member to UCF Academic Health (NGC-4)

Cole asked the committee to approve the appointment of new UCF Academic Health board member Phyllis Klock. The committee unanimously approved the appointments.

Amendments to University Regulation UCF-3.0031 Tuition Waiver Benefit Program (NGC-5)

Youndy Cook asked the committee to approve amendments to UCF-3.0031 to clarify employee eligibility for the tuition waiver benefit program. The committee unanimously approved the proposed amendments.

Amendments to Chapter 4 University Regulations (NGC-6)

Cook asked the committee to approve amendments to UCF-4.029 Use of University Facilities; Definitions; Priority of Use; Restrictions on Use; UCF-4.0292 Potentially Hazardous Events; UCF-4.0293 Use of University Facilities by the Campus Community; Campus Demonstrations and Other Outdoor Events; Limitations on Use of University Facilities by Non-University Organizations and Persons; and UCF-4.0294 Use of University Facilities; General Requirements. The committee unanimously approved the proposed amendments.

Amendments to Chapter 5 University Regulations (NGC-7)

Cook asked the committee to approve amendments to UCF-5.006 Student Rights and Responsibilities; UCF-5.007 Office of Student Conduct; Scope; Student Conduct Records; UCF-5.008 Rules of Conduct; UCF-5.009 Student Conduct Review Process; Sanctions; UCF-5.012 Organizational Rules of Conduct; UCF-5.013 Organizational Conduct Review Process; Sanctions; Appeals; and UCF-5.015 Student Academic Behavior Standards. The committee unanimously approved the proposed amendments.

Amendments to University Regulations UCF-5.016 and UCF-5.017 (NGC-8)

Cook asked the committee to approve amendments to UCF-5.016 Student Academic Appeals and UCF-5.017 Appeals of Graduate Program Actions or Decisions. The committee unanimously approved the proposed amendments.

Florida Equity Report (NGC-9)

Nancy Myers presented the annual Florida Equity Report for approval. This report is required by the Florida Board of Governors and includes information on the university's progress in implementing strategic initiatives and performance related to equity and access pertaining to academic services, programs, and student enrollment; equity in athletics; and employment. The committee unanimously approved the report.

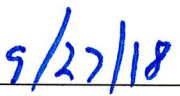
UCF Foundation Bylaws Amendments (NGC-10)

Cole asked the committee to approve amendments to the UCF Foundation bylaws. Changes include the addition of the Senior Associate Vice President for Development and the Senior Associate Vice President for Alumni Engagement and Annual Giving as officers of the corporation; changes to reflect that the Senior Associate Vice President for Development will perform the duties of the CEO during absence or incapacity, while the Chief Operating Officer will manage the day to day business activities. Language was also added to conform with the new legal requirement that all new DSO board members are approved by the university board of trustees. The committee unanimously approved the amendments.

The meeting adjourned at 11:00 a.m.

Respectfully submitted:


W. Scott Cole


Date