



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Nominating and Governance Committee
August 17, 2018
3:30 p.m. – 3:45 p.m.
Call-in Number: 800-442-5794, Passcode: 463796**

Agenda

I. CALL TO ORDER

William Yeargin
*Chair, Nominating and
Governance Committee*

II. ROLL CALL

Tanya Perry
Coordinator, Legal Affairs

III. NEW BUSINESS

- Appointment of Board Member to UCF Convocation Corporation ([NGC-1](#))
- Appointment of Board Member to UCF Stadium Corporation ([NGC-2](#))

Scott Cole
*Vice President and General
Counsel*

Scott Cole

IV. CLOSING COMMENTS

Chair Yeargin

ITEM: NGC-1

**University of Central Florida
Board of Trustees
Nominating and Governance Committee**

SUBJECT: Appointment of Board Member to UCF Convocation Corporation

DATE: August 17, 2018

PROPOSED COMMITTEE ACTION

Approve the appointment of Danny White to the UCF Convocation Corporation Board of Directors.

Danny White is Vice President and Director of Athletics at UCF. He began his tenure at UCF in 2015. White was named one of Sports Business Journal's 40 Under 40 award winners in both 2017 and 2018. White was also recognized by the Orlando Business Journal on its 40 Under 40 list for the Central Florida area's top professionals under the age of 40 who have made significant achievements in their careers. He was also named to the 2017 50 Most Powerful People in Orlando by Orlando Magazine. In the Spring of 2018, White was named a finalist for the Sports Business Journal's Athletics Director of the Year honor.

White is a 2002 graduate of Notre Dame with a bachelor's degree in business administration. He earned master's degrees in both business administration and sports administration from Ohio University. He completed a doctorate degree in higher education from the University of Mississippi in 2016.

BACKGROUND INFORMATION

Florida Statute 1004.28(3) now requires that the university board of trustees approve all board appointments to direct support organizations.

Supporting documentation: None

Prepared by: Scott Cole, Vice President and General Counsel

Submitted by: Scott Cole, Vice President and General Counsel

ITEM: NGC-2

**University of Central Florida
Board of Trustees
Nominating and Governance Committee**

SUBJECT: Appointment of Board Member to UCF Stadium Corporation

DATE: August 17, 2018

PROPOSED COMMITTEE ACTION

Approve the appointment of Grant Heston to the UCF Stadium Corporation Board of Directors.

Grant J. Heston is Vice President for Communications and Marketing and Chief of Staff for the University of Central Florida. He oversees the Office of the President, serves as the liaison to the Board of Trustees and is responsible for communications and marketing, WUCF TV and FM, University Audit and the Ombuds Office. He also oversees on-campus football game day operations and special assignments. Mr. Heston earned a bachelor's degree in journalism from the University of Florida and an MBA from UCF. He has been with UCF since 2007.

BACKGROUND INFORMATION

Florida Statute 1004.28(3) now requires that the university board of trustees approve all board appointments to direct support organizations.

Supporting documentation: None

Prepared by: Scott Cole, Vice President and General Counsel

Submitted by: Scott Cole, Vice President and General Counsel