



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Nominating and Governance Committee
August 17, 2018**

MINUTES

CALL TO ORDER

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 3:30 p.m. The following committee members attended the meeting by teleconference call: Chairman Marcos Marchena, John Lord and Beverly Seay.

NEW BUSINESS

Appointment of Board Member to UCF Convocation Corporation (NGC-1)

Scott Cole asked the committee to approve the appointment of new UCF Convocation Corporation board member Danny White. The committee unanimously approved the appointment.

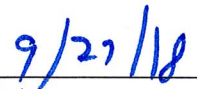
Appointment of Board Member to UCF Stadium Corporation (NGC-2)

Cole asked the committee to approve the appointment of new UCF Stadium Corporation board member Grant Heston. The committee unanimously approved the appointment.

The meeting adjourned at 3:34 p.m.

Respectfully submitted:


W. Scott Cole


Date