

Minutes
Board of Trustees Retreat
University of Central Florida
May 17, 2019

Chairman Robert Garvy called the retreat of the Board of Trustees to order at 8:30 a.m. in the Morgridge International Reading Center (MIRC).

Interim President, Thaddeus Seymour Jr. welcomed the board and speakers to the retreat. Garvy thanked the board members for attending the retreat. He gave an overview on the purpose of the retreat and discussed the schedule for the day.

Laura Stylianou, Senior Manager for Board Relations, called the roll and determined a quorum was present.

The following board members attended the meeting: Chairman Robert Garvy, Trustees Kenneth Bradley, Danny Gaekwad, Kyler Gray, Alex Martins, Beverly Seay, John Sprouls, David Walsh and William Yeargin.

The board discussed the following items during the retreat.

- Association of Governing Boards (AGB) Report presented by Rick Legon and Terrence MacTaggart.
 - Martins made a motion to receive the AGB report and to accept the 10 recommendations in the report for further discussion by the board in the coming months through its Nominating and Governance (N&G) Committee. The motion passed unanimously.
 - Seymour committed to working with staff on implementing the recommendations in the AGB report and give an update to the N&G Committee on that progress.

- Board of Governors (BOG) Financial Training presented by Chris Kinsley and Dale Bradley.
- University Financial Training presented by Dennis Crudele and the office of Administration and Finance.

ADJOURNMENT

Garvy adjourned the board meeting at 3:53 p.m.

Reviewed by: Beverly Seay Date: 04/03/2020
Beverly Seay, Chair UCF Board of Trustees

Respectfully submitted: Janet D Owen Date: 4/13/2020
Janet Owen, Associate Corporate Secretary