

**Minutes**  
**Board of Trustees Listening Session**  
**University of Central Florida**  
**November 20, 2019**

Chair Beverly Seay called the listening session of the Board of Trustees to order at 11:42 a.m. in the President's Boardroom.

She reminded the board that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

Karen Monteleone, Assistant Vice President for Board Relations, called the roll and determined there was not a quorum but there were no action items that needed to be voted on. The listening session was for information only.

The following board members attended the meeting: Chair Beverly Seay, Vice Chair Alex Martins, Trustees Kenneth Bradley, Joseph Conte, William Self, and David Walsh.

Trustee William Self arrived later in the meeting.

Seay recognized new trustees Caryl McAlpin and Michael Okaty, who were also present.

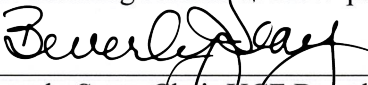
Seay recognized the members of the Presidential Search Committee who were in attendance: Mr. David Odahowski, President and CEO of the Edyth Bush Charitable Foundation, Dr. Barbara Jenkins, Superintendent, Orange County Public Schools, and Dr. Stella Sung, Pegasus Professor, College of Arts and Humanities.

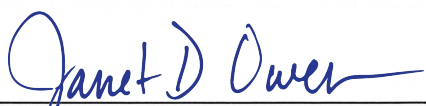
Seay welcomed Mr. Alberto Pimentel from Storbeck/Pimentel and Associates. Pimentel asked the trustees questions about the challenges and opportunities facing UCF and the unique characteristics of the university.

The trustees provided their input on the characteristics they are looking for in UCF's next president and indicated items that make UCF unique from other universities.

**ADJOURNMENT**

Seay adjourned the listening session at 12:47 p.m.

Reviewed by:  Date: 4/03/2020  
Beverly Seay, Chair UCF Board of Trustees

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