

Minutes
Board of Trustees Special Teleconference Meeting
University of Central Florida
October 23, 2019

Chair Beverly Seay called the teleconference meeting of the Board of Trustees to order at 8:30 a.m.

WELCOME

Seay welcomed the board members and called on Karen Monteleone, Assistant Vice President, Board Relations, to call the roll. Monteleone determined that a quorum was present.

Chair Beverly Seay attended the meeting in the President's Board Room of Millican Hall.

The following board members attended the meeting via teleconference call: Vice Chair Martins and Trustees Kenneth Bradley, Joseph Conte, Danny Gaekwad, Robert Garvy, Kyler Gray, John Lord, William Self, John Sprouls, David Walsh, and William Yeargin.

PUBLIC COMMENT

There were no requests for public comment.

NEW BUSINESS

BOT-1 UCF Presidential Search Committee Appointments

Seay outlined Board of Governors Regulation 1.002 and the University of Central Florida Presidential Selection Process guidelines regarding the appointment of a presidential search committee. She stated that after an open period for receiving nominations and feedback, a 15-member committee was named. The search committee selection guidelines and biographical information for each committee member were supplied in the board's meeting materials.

During the discussion, Trustee Robert Garvy requested the list of search firms that were invited to submit proposals. Chair Seay indicated that staff would provide the information.

Martins made a motion, with Gray providing the second, and BOT - 1 unanimously passed ratifying the appointment of the presidential search committee as presented.

ADJOURNMENT

Seay adjourned the board meeting at 8:40 a.m.

Reviewed by: Beverly Seay
Beverly Seay, Chair, UCF Board of Trustees

Date: 11/19/2019

Respectfully submitted: Janet Owen
Janet Owen, Associate Corporate Secretary

Date: 11/19/2019