

Minutes
Board of Trustees Special Teleconference Meeting
University of Central Florida
November 6, 2019

Chair Beverly Seay called the teleconference meeting of the Board of Trustees to order at 2:00 p.m.

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

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, Kyler Gray, John Lord, Harold Mills, William Self, John Sprouls, and David Walsh.

The following trustees did not attend: Joseph Conte, Danny Gaekwad, Robert Garvy, John Sprouls and William Yeargin.

PUBLIC COMMENT

There were no requests for public comment.

NEW BUSINESS

INFO-1 Recommendation of search firm to conduct the UCF Presidential Search

Seay shared that on Tuesday, Nov. 5, 2019, the 15-member University of Central Florida (UCF) Presidential Search Committee met to receive its charge and receive presentations from five search firms that submitted proposals to conduct UCF's Presidential Search. Following the committee's discussion, each committee member shared their top-three ranked firms.

The three firms, in ranked order based on the committee's recommendations were:

- Storbeck/Pimentel & Associates
- Greenwood/Asher & Associates, Inc.
- R. William Funk & Associates

Seay reminded the board that in the October 23, 2019 meeting, she had said she would bring the committee's search firm recommendations to the Board. She opened the floor for

board input and questions.

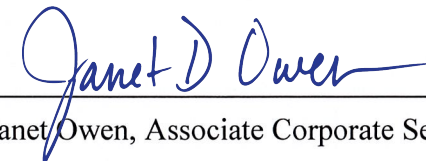
During board discussion, Martins and Self, who are both on the UCF Presidential Search Committee, concurred with Seay's comments regarding Storbeck/Pimentel & Associates, noting that Storbeck/Pimentel differentiated themselves by giving the most compelling presentation and were well-prepared with an understanding of the university that would translate well in recruiting potential candidates.

Seay said she agrees with the committee's ranking order and will move forward with Storbeck/Pimentel & Associates, requesting that the Vice President and General Counsel finalize an agreement with the firm.

ADJOURNMENT

Seay adjourned the board meeting at 2:20 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