



Office of the Provost and Executive Vice President

March 6, 2012

Mr. Chris Kinsley, CPA
Director, Finance & Facilities
State University System of Florida
Board of Governors
325 W. Gaines Street
Tallahassee, FL 32399

Dear Mr. Kinsley:

The University of Central Florida Board of Trustees will be approving the naming of the John C. Hitt Library on the Orlando campus for Dr. John C. Hitt, President of the University of Central Florida, at its meeting on March 15, 2012.

This request is in recognition of the 20 years of service of the university's president. Therefore, we hereby request an exception, as referenced in Board of Governors' Regulation 9.005, requiring the approval of the Board of Governors before naming a building for any active State University System member.

Attached please find a copy of the approved UCF Board of Trustees' agenda item. I am most happy to answer any questions you may have.

Cordially yours,

A handwritten signature in black ink, appearing to read 'Tony G. Waldrop'.

Tony G. Waldrop, Ph.D.
Provost and Executive Vice President
Professor of Biomedical Sciences

Attachment