

**Minutes
Board of Trustees Meeting
University of Central Florida
September 10, 2020**

Chair Beverly Seay called the virtual meeting of the Board of Trustees to order at 4:21 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.

The following board members attended the meeting virtually: Chair Beverly Seay, Vice Chair Alex Martins, Trustees Kenneth Bradley, Joseph Conte, Danny Gaekwad, Joseph Harrington, Sabrina La Rosa, Caryl McAlpin, Harold Mills, Michael Okaty, John Sprouls and William Yeargin.

The following board member attended in the President's Boardroom: Trustee David Walsh

PUBLIC COMMENT

There was one request for public comment. Mr. Ronald Brooke commented on a possible stadium expansion. He said the Campus Master Plan (CMP) stated there has never been storm water outside of the UCF boundaries. Brooke alleged this was inaccurate because water from UCF property has flooded Regency Park on three occasions and McCulloch Road.

NEW BUSINESS

Martins, Chair of the Finance and Facilities Committee, reported on highlights from the meeting held earlier that day.

FF – 1 2020-21 Fixed Capital Outlay Budget

Martins moved to approve FF-1 with Conte providing the second. The motion passed unanimously.

FF – 2 2020-21 University Carryforward Spending Plan

Martins moved to approved FF-2 with McAlpin providing the second. The motion passed with opposition from Walsh.

INFO – 1 FY21 Board Annual Plan

Seay shared the Board Annual Plan for fiscal year 2021 and opened the floor for additional trustee input regarding the document. No additional comments or suggestions were presented by the trustees.

ADJOURNMENT

Seay adjourned the board meeting at 4:28 p.m.

Reviewed by: *Beverly Seay* Date: 10/30/20
Beverly Seay, Chair UCF Board of Trustees

Respectfully submitted: *Janet D. Owen* Date: 10/30/2020
Janet Owen, Associate Corporate Secretary