



UNIVERSITY OF CENTRAL FLORIDA

UCF Board of Trustees New Board Member Orientation

President's Boardroom, Millican Hall, third floor
Friday, January 24, 2020 | 8 a.m. – 12 p.m.

Agenda

Breakfast | 7:30 – 8 a.m.

Section I: Your Role as a Board Member | 8 – 9 a.m.

- Governance and Legal Overview
Janet Owen, *Vice President for Government Relations*
Scott Cole, *Vice President and General Counsel*

Section II: Academic Overview | 9 – 9:45 a.m.

- Academic Enterprise
Jana Jasinski, *Acting Provost, Vice Provost for Faculty Excellence & Pegasus Professor of Sociology*

Break | 9:45 – 10 a.m.

Section III: Financial Overview | 10 – 11 a.m.

- Colors of Money
Joseph Trubacz, *Interim Chief Financial Officer*
Kristie Harris, *Associate Vice President for Financial Affairs*

Section IV: Partnership | 11 – 11:15 a.m.

- Our Partnership
Thad Seymour, *Interim President*

Section V: Board Resources | 11:15 – 11:30 a.m.

- Board Portal and Technology Orientation
Board Relations Office Staff
Andrew Adkins, *IT Manager*

Section VI: Committee Briefings | 11:30 a.m. – 12 p.m.

- Compensation and Labor and Finance and Facilities
Maureen Binder, *Associate Vice President for Human Resources and Chief Human Resources Officer*
Scott Cole
Misty Shepherd, *Interim Vice President, Administration and Chief Operating Officer*
Joseph Trubacz