



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, *Vice Provost for Faculty Excellence & Pegasus Professor of Sociology*  
Paige Borden, *Associate Provost and Chief Analytics Officer*

**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