



UNIVERSITY OF CENTRAL FLORIDA

UCF Board of Trustees
New Board Member Orientation
President's Boardroom, Millican Hall, third floor

Monday, February 8, 2021 | 8 a.m. – 2:00 p.m.

Agenda

Breakfast | 8 a.m. – 8:15 a.m.

Section I: Academic Overview | 8:15 – 9:00 a.m.

- Academic Enterprise
Michael D. Johnson, *Interim Provost and Vice President for Academic Affairs*
Jana Jasinski, *Vice Provost for Faculty Excellence & Pegasus Professor of Sociology*
Paige Borden, *Associate Provost and Chief Analytics Officer*

Section II: Your Role as a Board Member | 9:00 – 10:15 a.m.

- Governance and Legal Overview
Janet Owen, *VP for Government Relations*
Youndy Cook, *Interim Vice President and General Counsel*

Break | 10:15 – 10:30 a.m.

Section III: Financial Overview | 10:30 – 11:45 a.m.

- Colors of Money
Kristie Harris, *Associate Vice President for Financial Affairs*
Kathy Mitchell, *Associate Vice President for Financial Initiatives*
Bert Francis, *Assistant Vice President for Debt Management*

Section IV: Working Lunch | 12:00 p.m. – 12:50 p.m.

- Finance and Facilities Committee Briefing
Gerald Hector, *Senior Vice President for Administration and Finance*
Misty Shepherd, *Interim Vice President for Administrative Affairs and Chief Operating Officer*



Agenda, continued

Break | 12:50 – 1:00 p.m.

Section V: Partnership | 1:00 – 1:30 p.m.

- Our Partnership Alexander Cartwright, *President*

Section VI: Board Resources | 1:30 – 2:00 p.m.

- Board Portal & Technology Orientation Board Relations and IT Staff