UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
University of Central Florida
UCF Downtown, DPAC 106
June 10, 2026

MINUTES

Chair Alex Martins called the Board of Trustees Meeting to order at 3:15 p.m.

He reminded the Board that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

Carmen Jarquin, Director for Board Relations, called the roll and determined a quorum was present.

The following board members attended the meeting: Vice Chair Bill Christy, Trustee Rick Cardenas, Trustee Jeff Condello, Trustee Danny Gaekwad, Trustee Tony Massey, Trustee Thomas McNamara, Trustee John Miklos, and Trustee Jeff Vahle.

Chair Alex Martins, Trustee Mark Filburn, Trustee Alan Florez, Trustee Jeff Kauffman, and Trustee Shivani Vakharia attended virtually.

PUBLIC COMMENT

There were no requests for public comment.

REMARKS

Chair Martins opened his remarks by reflecting on the university's continued momentum and progress during the fiscal year, noting the strength of UCF's partnerships, student opportunities, and institutional impact. He thanked the Board for its service, engagement, and stewardship in advancing the university's mission. Martins also welcomed Congressman Mike Haridopolos, who provided remarks regarding UCF's importance to the region, state, and nation and expressed his support for the university's continued success.

Martins then recognized President Cartwright to provide his update. President Cartwright highlighted the university's achievement of meeting the final metric required for preeminent state research university designation. He also provided updates on legislative funding, enrollment, student success initiatives, strategic partnerships, research activity, athletics, and leadership appointments.

President Cartwright also recognized outgoing Student Government President and former Trustee Luci Blanco for her service and contributions to the university and Board.

NEW BUSINESS

At Martins' request, Youndy Cook, Vice President and General Counsel, confirmed that there were no disclosures of conflict of interest from the Trustees.

BUDC-1 FY2026-2027 University Operating Budget and Spend Authority

Martins recognized Christy to present the Budget and Finance Committee's recommendation to approve BUDC-1.

Christy moved to approve BUDC-1, with Miklos providing the second. The motion passed unanimously.

BUDC-2 FY2026-2027 Direct Support Organizations and Related Entity Operating Budgets

Martins recognized Christy to present the Budget and Finance Committee's recommendation to approve BUDC-2.

Christy moved to approve BOT-2, with Cardenas providing the second. The motion passed unanimously.

GOVC-2 Amendments to Chapter 3 University Regulations

Martins recognized Cardenas to present the Governance Committee's recommendation to approve GOVC-2.

Cardenas moved to approve GOVC-2, with Christy providing the second. The motion passed with one dissent from Kauffman.

SPAC-1 External Naming Opportunity

Martins recognized Miklos to present the Strategic Partnerships and Advancement Committee's recommendation to name the Ron and Julie Cartwright Head Coaches Corner, located adjacent to the Acrisure Bounce House Stadium.

Miklos moved to approve SPAC-1, with Gaekwad providing the second. The motion passed unanimously.

SPAC-2 External Naming Opportunity

Martins recognized Miklos to present the Strategic Partnerships and Advancement Committee's recommendation to name UCF's Student Success Center in recognition of the Darden Foundation's philanthropic gift to support student success.

Miklos moved to approve SPAC-2, with Christy providing the second. The motion passed unanimously.

COMMITTEE REPORTS

Martins opened the floor to Committee Chairs for additional comments and, hearing none, said the committee reports included in meeting materials stand as a historical reference of committee business.

CONSENT AGENDA

Miklos moved to approve the consent agenda as presented, with Cardenas providing the second. The motion passed unanimously.

INFORMATION

One information item was included in the board's meeting materials: 1) FY2026-2027 UCF Board of Trustees Meeting Dates.

ADJOURNMENT

Martins adjourned the board meeting at 3:55 p.m.

Reviewed by: Alex Martins 2026-07-20 19:32 UTC Date:__________

Alex Martins, Chair, UCF Board of Trustees

Respectfully submitted: ______________ Date: 7/21/26

Michael A. Kilbride, Associate Corporate Secretary