## Minutes Board of Trustees Orientation University of Central Florida May 14, 2020

Trustees Joseph Harrington and Sabrina La Rosa attended a virtual UCF Board of Trustees New Board Member Orientation on May 14, 2020 from 8 a.m. to 1:30 p.m.

Trustees received the following informational overviews:

• President's Welcome

Alexander Cartwright

• Governance and Legal

Scott Cole, Vice President and General Counsel

Janet Owen, Vice President for Government Relations

• Academic Enterprise

Michael 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

• Financial Enterprise

Joseph Trubacz, Interim Vice President for Finance and Chief Financial Officer Kristie Harris, Associate Vice President for Financial Affairs Kathy Mitchell, Associate Vice President for Financial Initiatives

Board Portal and Technology

Board Relations Office Staff Andrew Adkins, IT Manager Mike Prophete, Senior Client Server Analyst

• Board of Trustees Committee Briefings: Educational Programs and Governance

Michael Johnson

Paige Borden

Scott Cole

Youndy Cook, Deputy General Counsel

Karen Monteleone, Assistant Vice President, Board Relations

In addition, Trustees Harrington and La Rosa had a discussion regarding faculty and student priorities.