



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
University of Central Florida
Virtual Meeting
July 31, 2025**

MINUTES

Chair Alex Martins called the Board of Trustees Meeting to order at 9:00 a.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: Chair Alex Martins, Vice Chair Bill Christy, Trustee Tiffany Altizer, Trustee Luci Blanco, Trustee Rick Cardenas, Trustee Jeff Condello, Trustee John Evans, Trustee Mark Filburn, Trustee Stephen King, Trustee Tony Massey, Trustee Thomas McNamara, and Trustee John Miklos.

Trustee Danny Gaekwad was not in attendance.

PUBLIC COMMENT

There was one request for public comment. The speaker commented on the agenda item BOT-1 Proposed Out-of-State Fee Increase.

ACTION

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

BOT-1 Proposed Out-of-State Fee Increase

Michael Johnson, Provost and Executive Vice President for Academic Affairs and Gerald Hector, Senior Vice President for Administration and Finance and Chief Financial Officer, presented a proposal to increase the out-of-state fee and the corresponding non-resident financial aid fee by 10% beginning Fall 2025.

Christy moved to approve BOT-1, with McNamara providing the second. The motion passed unanimously. Miklos was not present for the vote.

BOT-2 FY2026-2027 Legislative Budget Requests – Strategic Investments

President Cartwright, Provost Johnson, and Janet Owen, Vice President for Government and Community Relations, presented the Fiscal Year 2026-2027 Legislative Budget Requests seeking reoccurring funding to support strategic investments.

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

BOT-3 2025-2026 Linking Industry to Nursing Education (LINE) Fund Proposal

Provost Johnson presented the 2025-2026 Linking Industry to Nursing Education (LINE) Fund Proposal that seeks state matching funds for commitments from AdventHealth, Orlando Health, Nemours Children's Health, and Towers Home Care and Rehabilitation Services to support nursing scholarships and simulation/lab equipment.

King moved to approve BOT-3, with Cardenas providing the second. The motion passed unanimously.

BOT-4 Reduction of Credit Hours in Select Degree Programs Above 120

Tim Letzring, Senior Vice Provost for Academic Affairs, presented a proposal to reduce credit hours for 11 programs currently above 120 credit hours.

Altizer moved to approve BOT-4, with Massey providing the second. The motion passed unanimously.

DISCUSSION

DISC-1 Board of Governors Regulation 9.013 – Auxiliary Operations

The Board discussed the recently amended Board of Governors Regulation allowing temporary use of non-athletic auxiliary funds to support athletics. Trustees requested a proposal from management including auxiliary cash flow projections, an athletics strategic and business plan, return on investment analysis, and safeguards to prevent negative impact to students or other auxiliaries.

ADJOURNMENT

Martins adjourned the board meeting at 10:06 a.m.

Reviewed by:

Alex Martins, Chair, UCF Board of Trustees

Date: _____

Respectfully submitted: _____ Date: _____
Michael A. Kilbride, Associate Corporate Secretary

DRAFT