



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Governance Committee Meeting
September 22, 2025
FAIRWINDS Alumni Center**

MINUTES

CALL TO ORDER

Trustee Rick Cardenas, Chair of the Governance Committee, called the meeting to order at 11:43 a.m. Committee members Tiffany Altizer, Bill Christy, Stephen King, Thomas McNamara, John Miklos and Chair Alex Martins (ex officio) were in attendance.

Other trustees in attendance included Tiffany Altizer, Lucy Blanco, Jeff Condello, and Tony Massey.

MINUTES

The minutes of the June 12, 2025, Governance Committee meeting were approved as submitted.

ACTION

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

GOVC-1 Amendments to University Regulations

Youndy Cook, Vice President and General Counsel, presented Amendments to University Regulations. Three regulations are proposed for amendments, UCF-2.035 Institutes and Centers, UCF-4.007 Property Control, UCF-4.0292 Potentially Hazardous Events; two regulations are proposed for repeal UCF-5.016 Student Academic Appeals, UCF-5.017 Appeals of Graduate Program Actions or Decision; and one new regulation is proposed for adoption, UCF-3.005 Hazing Prohibition, Prevention, and Reporting. All of these regulations have been posted for a minimum of 30 days and no public comments were received.

Trustee Miklos moved to recommend approval of GOVC-1, and Trustee McNamara seconded. The motion was approved unanimously.

GOVC-2 Amendments to University Regulation UCF-9.001 Schedule of Tuition and Fees

Cook also presented the Amendments to University Regulation UCF-9.001 Schedule of Tuition and Fees. On June 18, 2025, the Florida Board of Governors authorized University Boards of Trustees to consider a 10 percent increase to the Out of State Fee and the Out of State Financial Aid Fee effective for Fall 2025. The University of Central Florida Board of Trustees approved the increase at its July 31, 2025, meeting, and approved an emergency regulation

change at the time with instructions to bring forward this regulation amendment at the September Board meeting. This regulation is being amended to: update the out of state fees charged to students; the reference to “resident for tuition purposes”; and authority references. Additionally, out of date references to the Fall 2019 cohort for the Florida Interactive and Entertainment Academy (FIEA) are removed. As this is a select regulation, UCF-9.001 will not become effective until review and approval by the Board of Governors.

Trustee Christy moved to recommend approval of GOVC-2, and Trustee Miklos seconded. The motion was approved unanimously.

GOVC-3 Amended and Restated Employment Agreement for President Alexander Cartwright

Alex Martins, Board of Trustees Chair, presented the Amended and Restated Employment Agreement for President Alexander Cartwright. This contract will be effective from January 1, 2026, through December 31, 2026. Martins requested that the Board delegate authority to the Board Chair to finalize and execute the agreement on behalf of the Board of Trustees.

Trustee Miklos moved to recommend approval of GOVC-3 and Trustee McNamara seconded. The motion was approved unanimously.

INFORMATION ITEMS

Two information items were also included in the committee’s meeting materials: INFO-1 FY2025 Work Plan and Review of Committee Charter and INFO-2 Presidential Assessment Timeline.

ADJOURNMENT

The meeting adjourned at 11:57 a.m.