UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
University of Central Florida
Virtual Meeting
July 16, 2026

MINUTES

Chair Alex Martins called the Board of Trustees Meeting to order at 10:01 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 Jeff, Condello, Trustee Mark Filburn, Trustee Alan Florez, Trustee Jeff Kauffman, Trustee Tony Massey, Trustee Thomas McNamara, Trustee John Miklos, Trustee Jeff Vahle, and Trustee Shivani Vakharia.

Trustees Rick Cardenas and Danny Gaekwad were not in attendance.

PUBLIC COMMENT

There were three requests for public comment. Speakers in attendance commented on agenda items BOT-1 Proposed Out-of-State Fee Increase and BOT-2 FY 2027-2028 Legislative Budget Requests.

MINUTES

The minutes of the June 10, 2026, Board of Trustees meeting were unanimously approved as written.

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.

BOT-1 Proposed Out-of-State Fee Increase

Youndy Cook, Vice President and General Counsel, and Bert Francis, Interim Vice President for Administration and Finance and Chief Financial Officer, presented proposed amendments to University Regulation 9.001 to increase the undergraduate out-of-state fee and corresponding non-resident financial aid fee by 15%, effective Fall 2026 and corresponding amendment to the university's spend authority.

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

<u>BOT-2 FY 2027-2028 Legislative Budget Requests – Sustaining Preeminence, Advancing Florida</u>

President Alexander N. Cartwright presented the university's Fiscal Year 2027-2028 Legislative Budget Requests for Board approval and submission to the Board of Governors.

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

<u>BOT-3 Memorandum of Understanding to the Collective Bargaining Agreement 2024-2027 Between the University of Central Florida Board of Trustees and the West Central Florida Police Benevolent Association (PBA)</u>

Craig Novick, Associate General Counsel, presented a memorandum of understanding establishing a one-year pilot night watch commander program.

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

ADJOURNMENT

Martins adjourned the board meeting at 10:30 a.m.

Reviewed by: ________________________________ Date:__________
Alex Martins, Chair, UCF Board of Trustees

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