UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
University of Central Florida
Special Virtual Meeting
October 20, 2026

MINUTES

Chair Alex Martins called the Board of Trustees Special Meeting to order at 1:00 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: 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 four requests for public comment. Speakers in attendance commented on agenda item BOT-1 Amendment to Employment Agreement for President Alexander N. Cartwright.

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 Amendment to Employment Agreement for President Alexander N. Cartwright

Martins presented the proposed three-year extension of President Cartwright's employment agreement through December 31, 2029, highlighting UCF's progress under his leadership and the importance of continuity in advancing the university's priorities. He noted that the amendment would not change the President's compensation or benefits and would require confirmation by the Florida Board of Governors.

Florez moved to approve BOT-1 as presented, subject to confirmation by the Florida Board of Governors, with Filburn providing the second. The motion passed unanimously.

President Cartwright thanked the Board for its confidence and recognized the contributions of UCF's faculty and staff.

ADJOURNMENT

Martins adjourned the board meeting at 1:23 p.m.

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

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

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