



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees Virtual Meeting

July 23, 2020, 2 – 3 p.m.

Conference call number: 1-408-418-9388, access code: 132 273 5582

Livestream <https://ucf.webex.com/ucf/onstage/g.php?MTID=e504459d1a3ed1e57ad7745ce4156fc3d>

AGENDA

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| 1. Welcome and call to order | Beverly Seay, <i>Chair, UCF Board of Trustees</i> |
| 2. Roll Call | Karen Monteleone, <i>Assistant Vice President, Board Relations</i> |
| 3. Public Comment | Karen Monteleone |
| 4. New Business | Chair Seay |
| Discussion | President's Report
Alexander Cartwright, <i>President</i> |
| Discussion | FY21 University Budget Update
President Cartwright
Michael D. Johnson, <i>Interim Provost and Vice President for Academic Affairs</i> |
| 5. Other Business | Chair Seay |
| 6. Adjournment | Chair Seay |