

UNIVERSITY OF CENTRAL FLORIDA

UCF Board of Trustees New Board Member Orientation

Virtual Meeting
Thursday, May 14, 2020 | 8 a.m. – 1:30 p.m.
Conference call in number 1-408-418-9388, access code 790 565 321 #

Agenda

Section I: Welcome $\mid 8 - 8:15$ a.m.

o Our Partnership President Alexander Cartwright

Section II: Your Role as a Board Member | 8:15 – 9:15 a.m.

o Governance and Legal Overview Janet Owen, Vice President for Government

Relations

Scott Cole, Vice President and General Counsel

Section III: Academic Overview | 9:15 – 10 a.m.

o Academic Enterprise Jana Jasinski, Vice Provost for Faculty

Excellence & Pegasus Professor of Sociology Paige Borden, Associate Provost and Chief

Analytics Officer

Break | 10 – 10:15 a.m.

Section IV: Financial Overview | 10:15 – 11:15 a.m.

o Colors of Money Joseph Trubacz, Interim Vice President for

Finance and Chief Financial Officer

Kristie Harris, Associate Vice President for

Financial Affairs

Kathy Mitchell, Associate Vice President for

Financial Initiatives

Section V: Board Resources | 11:15 – 11:45 a.m.

Board Portal & Technology
 Board Relations Office Staff

Orientation Mike Prophete, Senior Client Server Analyst



Agenda, continued

Break | 11:45 – 12:15 p.m.

Section VI: Discussion | 12:15 – 12:45 p.m.

Faculty and Student Priorities
 Trustee Joseph Harrington
 Trustee Sabrina La Rosa

Section VII: Committee Briefings | 12:45 – 1:30 p.m.

o Educational Programs and Governance Michael Johnson

Scott Cole, Youndy Cook, *Deputy General Counsel* and Karen Monteleone, *Assistant Vice*

President, Board Relations