



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 | 8 – 8:15 a.m.

- Our Partnership President Alexander Cartwright

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

- 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.

- 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.

- 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 Orientation Board Relations Office Staff
Mike Prophete, *Senior Client Server Analyst*

