



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Executive Committee Virtual Meeting
August 4, 2020**

MINUTES

CALL TO ORDER

Chair Beverly Seay called the meeting to order at 3:00 p.m.

Committee members Vice Chair Alex Martins, Trustees Kenneth Bradley, Joseph Conte, and William Yeargin attended virtually. Trustee Danny Gaekwad joined via teleconference. Committee member absent: Trustee John Sprouls.

Trustees Harrington, McAlpin, Mills and Walsh also joined.

A quorum was confirmed.

MEETING MINUTES

The minutes of the December 16, 2019 Executive Committee meeting were approved as submitted.

REPORTS

Seay shared that former Trustee Bill Self was elected as the chair of the state-wide Advisory Council of Faculty Senates. She stated that this is a two-year term that will also place him as a member of the Board of Governors.

On behalf of the board, Seay congratulated UCF's 3,900 graduates that were celebrated during virtual commencement ceremonies on August 1, 2020. She stated that UCF held 12 virtual ceremonies and the names of all the graduates were read aloud and displayed on the screen. Seay also noted that George Kalogridis, a UCF alumnus, delivered an exceptional commencement address.

FY21 Executive Committee Annual Plan (INFO-1)

Seay shared the FY21 Executive Committee annual plan. There were no additions or comments from the committee.

NEW BUSINESS

Executive Committee Charter Amendments (EXEC-1)

Seay recognized Scott Cole, Vice President and General Counsel, to discuss the Executive Committee charter amendments.

Bradley made a motion to approve EXEC-1 with Conte providing the second.

The trustees had the following comments:

- Gaekwad clarified the role of the Executive Committee and full Board of Trustees.
- Bradley clarified the process of creation, modification, and termination of degrees.

The motion passed unanimously.

Board Emerging Issues Update (INFO-2)

Seay stated that she will be looking to the Chairs of the committees to take ownership of recurring issues that surface at the Board level that would be best discussed at length during committee meetings. She said that once the committee has thoroughly vetted the item, then the recommendations will be brought to the Board.

Seay said that all of these issues will be part of the President's FY21 goals that will be presented to the Compensation and Labor Committee next week and the full Board later this month. She stated that the expectation is that the assigned committee will decide when an issue can be considered complete.

Seay requested to make one addition to the list. She asked Trustee Bradley, as Chair of the Educational Programs Committee, to work within his committee to develop a plan for further discussions regarding UCF's student-faculty ratio and related items, including faculty composition, and understanding of the board's role in the awarding of tenure and tenure with hire approvals. Bradley accepted this request.

Revisions to Board Agenda Memoranda (INFO-3)

Seay recognized Monteleone to discuss the revisions to the Board agenda memoranda.

Yeargin indicated he preferred the inclusion of the 'Alternatives to Decision' section. He suggested this section be included in the revised memoranda but perhaps rename it to possible alternatives or other broader language.

UCF Legislative Budget Requests (EXEC-2)

Seay recognized President Alex Cartwright and Michael Johnson, Interim Provost and Vice President of Academic Affairs, to present on UCF's Legislative Budget Requests.

Martins made a motion to approve EXEC-2 binding the amounts that have been presented today but giving the President, in consultation with the Chair, the ability to update and improve the narratives, as needed. Bradley provided the second.

The trustees had the following comments:

- Bradley asked if areas of space technology would fall under the first LBR request. Janet Owen, Vice President for Governmental Relations, believed it would.
- Conte recommended adding language that UCF sits in the second largest urban area in Florida to the LBR request on pathogen research led by the College of Medicine.
- Walsh inquired why these items did not come before the full Board. Owen said the Board of Governors' submission deadline is August 7th and that staff needed time to prepare the materials.

The motion passed unanimously.

ADJOURNMENT

Seay adjourned the meeting at 3:56 p.m.

Reviewed by:  Date: 02/22/2021
Beverly Seay
Chair, Executive Committee

Respectfully submitted:  Date: 02/22/2021
Janet Owen
Associate Corporate Secretary