



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Virtual Meeting
University of Central Florida
April 20, 2023**

Chair Alex Martins called the Board of Trustees Virtual Meeting to order at 10:30 a.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.

Lauren Ferguson, Assistant Vice President for Board Relations, called the roll and determined a quorum was present.

The following board members attended the meeting virtually: Chair Alex Martins, Vice Chair Harold Mills and Trustees Rick Cardenas, Bill Christy, Jeff Condello, Joseph Conte, Danny Gaekwad, Stephen King, Daniella Lopez, Caryl McAlpin, John Miklos, and Michael Okaty.

Trustee Tiffany Altizer was not in attendance.

PUBLIC COMMENT

There were no requests for public comment.

CONSENT AGENDA

At Martins' request, Youndy Cook, Vice President and General Counsel, confirmed there were no disclosures of conflict of interest from the trustees.

Okaty requested that GOV-3: Amendments to University Regulations UCF-3.0031 Tuition Waiver Benefit Programs and UCF-9.004 UCFAA Employee Tuition Waiver Course Enrollment be removed from the consent agenda.

McAlpin moved to approve the revised consent agenda with Conte providing the second. The motion passed unanimously.

GOV – 3: Amendments to University Regulations UCF-3.0031 Tuition Waiver Benefit Programs and UCF-9.004 UCFAA Employee Tuition Waiver Course Enrollment

Mills moved to approve GOVC-3 with Okaty providing the second. The motion passed unanimously.

NEW BUSINESS

BOT-1: 2023 UCF Accountability Plan

Provost Michael Johnson and Dr. Paige Borden, Chief Analytics Officer, provided an overview of the 2023 UCF Accountability Plan.

Christy moved to approve BOT-1 with Conte providing the second. The motion passed unanimously.

BOT-2: 2022-2027 Strategic Plan Metric Adjustments

Borden outlined the proposed metric adjustments to the 2022-2027 Strategic Plan.

Christy moved to approve BOT-2 with McAlpin providing the second. The motion passed unanimously.

ADJOURNMENT

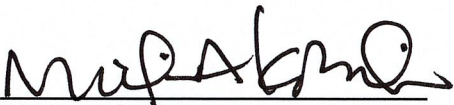
Martins adjourned the board meeting at 11:12 a.m.



Reviewed by: Alex Martins
06/30/2023 17:59 EDT

Date: _____

Alex Martins, Chair, UCF Board of Trustees

Respectfully submitted: 

Date: 7/3/23

Michael A. Kilbride, Associate Corporate Secretary