



Board of Trustees

**Minutes
Board of Trustees
Regular Meeting
University of Central Florida
November 17, 2022**

Chair Alex Martins called the Board of Trustees 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: Chair Alex Martins, Vice Chair Harold Mills and Trustees Tiffany Altizer, Bill Christy, Joseph Condello, Danny Gaekwad, Stephen King, John Miklos, Caryl McAlpin, Michael Okaty and Beverly Seay.

Trustees Joseph Conte and Daniella Lopez were not in attendance.

PUBLIC COMMENT

There were no requests for public comment.

MINUTES

A motion to approve the meeting minutes of the October 22, 2022, meeting was made by Altizer, and unanimously approved as submitted.

REMARKS

Martins said the theme for today's meeting is Student Success and Well-Being, a key tenant of UCF's strategic plan.

Martins highlighted Board of Governors' actions from their November meeting.

President Cartwright highlighted several university points of pride and welcomed Mr. Rasesh Thakkar, Senior Managing Director, Tavistock Group, for comments on Lake Nona and UCF's Academic Health Sciences Campus.

NEW BUSINESS

BOT-1 President's FY23 Goals

Cartwright highlighted goals in four categories: Student Success and Well-Being; Discovery and Exploration; Community and Culture; and Innovation and Sustainability. This reflected an alignment with the four priorities outlined in UCF's strategic plan.



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Mills moved to approve BOT-1 with Christy providing the second.

The trustees had the following comments:

- Mills suggested highlighting preeminence numbers and the use of stretch goals going forward.
- Christy suggested tying the goals to economic components and their variabilities.

The motion passed unanimously.

DISCUSSION

DISC-1 Student Success and Well-Being Panel

Martins recognized Dr. Paul Dosal, Senior Vice President for Student Success, and Kimberly Schneider, Assistant Vice Provost for Career Planning & Academic Engagement, to moderate a student panel highlighting their student experiences and how the university supported them through high impact practices (HIP), which blends classroom learning with real-world experiences.

COMMITTEE REPORTS

Martins called on Youndy Cook, Vice President and General Counsel, to read any disclosures of conflict of interest from the trustees. There were no disclosures.

ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE REPORT

Seay, Chair of the Academic Excellence and Student Success Committee, reported highlights from the committee meeting held on November 16, 2022.

Seay reported that AES-1 through AES-5 were unanimously approved by the committee and placed on the Board's consent agenda.

AUDIT AND COMPLIANCE COMMITTEE REPORT

Christy, Chair of the Audit and Compliance Committee, reported highlights from the committee meeting held on November 16, 2022.

Christy reported that AUD-1 was unanimously approved by the committee and placed on the Board's consent agenda.

BUDGET AND FINANCE COMMITTEE REPORT

Mills, Chair of the Budget and Finance Committee, reported highlights from the committee meeting held on November 16, 2022.

Mills reported that BUD-1 was unanimously approved by the committee and placed on the Board's consent agenda.



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FACILITIES AND INFRASTRUCTURE COMMITTEE REPORT

Condello, Vice Chair of the Facilities and Infrastructure Committee, reported highlights from the committee meeting held on November 17, 2022.

GOVERNANCE COMMITTEE REPORT

Okaty, Chair of the Governance Committee, reported highlights from the committee meeting held on November 16, 2022.

GOV-1 FY22 Presidential Assessment and Compensation Review

Okaty moved to approve GOV-1 with Christy providing the second.

The motion passed unanimously by those in attendance, which constituted a quorum.

Okaty reported that GOV-2 through GOV-6 were unanimously approved by the committee and placed on the Board’s consent agenda.

STRATEGIC PARTNERSHIPS AND ADVANCEMENT COMMITTEE REPORT

Martins reported that the Strategic Partnerships and Advancement Committee has not met since the last Board meeting.

CONSENT AGENDA

Gaekwad moved to remove AES-2 (Tenure with Hire) from the consent agenda.

Miklos moved to approve the consent agenda with the removal of AES-2 (Tenure with Hire) for discussion, which Gaekwad seconded. The revised consent agenda was unanimously approved by those in attendance, which constituted a quorum.

Mills moved to approve AES-2 (Tenure with Hire) with Okaty providing the second. The motion passed with opposition from Condello and Gaekwad.

ANNOUNCEMENTS

Martins made several announcements regarding upcoming meetings.

ADJOURNMENT

Martins adjourned the board meeting at 3:19 p.m.

Reviewed by: _____

Alex Martins, Chair UCF Board of Trustees

Date: _____



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Respectfully submitted: _____ Date: _____
Michael A. Kilbride, Associate Corporate Secretary

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