



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Regular Meeting
University of Central Florida
June 29, 2023**

Chair Alex Martins called the Board of Trustees Meeting to order at 9:02 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: Vice Chair Harold Mills and Trustees Tiffany Altizer, Rick Cardenas, Bill Christy, Jeff Condello, Brandon Greenaway, Stephen King, John Miklos, and Michael Okaty.

Chair Alex Martins and Trustee Caryl McAlpin attended virtually. Trustees Joseph Conte and Danny Gaekwad were not in attendance.

PUBLIC COMMENT

There were no requests for public comments.

REMARKS

Martins thanked Former Trustee Daniella Lopez for her service on the Board of Trustees and outlined his requests for administrative actions to support a consequential board format.

President Cartwright provided highlights from the June Board of Governors Meeting and led a discussion on achieving preeminence.

COMMITTEE REPORTS

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

ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE REPORT

Altizer, Chair of the Academic Excellence and Student Success Committee, reported highlights from the committee meeting held on June 28, 2023.

AES-1 FY2024-2025 Legislative Budget Request

Altizer moved to approve AES-1 with King providing the second. The motion passed unanimously.

Altizer reported that AES-2 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 May 30, 2023.

BUDGET AND FINANCE COMMITTEE REPORT

Mills, Chair of the Budget and Finance Committee, reported highlights from the committee meeting held on June 28, 2023.

BUD-1 Proposed 2023-2024 University Operating Budget and Spending Authority

Mills moved to approve BUD-1 with Christy providing the second. The motion passed unanimously.

Mills reported that BUD-2 through BUD-6 were unanimously approved by the committee and placed on the Board's consent agenda.

FACILITIES AND INFRASTRUCTURE COMMITTEE REPORT

Condello, Vice Chair of the Facilities and Infrastructure Committee, reported highlights from the committee meeting held on June 28, 2023.

FAC-1 Five-Year Capital Improvement Plan FY2024-2025 through FY2028-2029

Condello moved to approve FAC-1 with Altizer providing the second. The motion passed unanimously.

FAC-2 On-Campus Housing Rental Rates

Condello moved to approve FAC-2 with Okaty providing the second. Mills requested university administration consider additional financial support of students with need. The motion passed unanimously.

Condello reported that FAC-3 and FAC-4 were unanimously approved by the committee and placed on the Board's consent agenda.

GOVERNANCE COMMITTEE REPORT

Okaty, Chair of the Governance Committee, reported highlights from the committee meeting held on June 28, 2023.

GOV – 1 Board Chair and Vice Chair Nominations

Okaty reported that the Governance Committee unanimously recommended the approval of Trustee Alex Martins for Chair and Trustee Harold Mills for Vice Chair of the Board of Trustees. Christy moved to approve GOV-1, with Altizer providing the second. Martins and Mills elected for abstentions in the absence of conflict. The motion passed.

Okaty reported that GOV-2 through GOV-10 were unanimously approved by the committee and placed on the Board's consent agenda.

STRATEGIC PARTNERSHIPS AND ADVANCEMENT COMMITTEE REPORT

The Strategic Partnerships and Advancement Committee did not meet since the last Board meeting.

CONSENT AGENDA

Martins requested that FAC-3, College of Nursing Building Project Approval be removed from the consent agenda for separate consideration due to the historical nature of the agenda item.

Altizer moved to approve the revised consent agenda, which included approval of previous board meeting minutes, with Greenaway providing the second. The motion passed unanimously.

FAC-3 College of Nursing Building Project Approval
Altizer moved to approve with King providing the second. The motion passed unanimously.

NEW BUSINESS

BOT-2 Use of FBC Mortgage Stadium to host the 2023 Cure Bowl
Greenaway moved to approve BOT-2 with Altizer providing the second. The motion passed unanimously.

ANNOUNCEMENTS

Martins made several announcements regarding upcoming meetings.

ADJOURNMENT

Martins adjourned the board meeting at 11:45 a.m.

Reviewed by: _____ Date: _____
Alex Martins, Chair UCF Board of Trustees

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