



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Regular Meeting
University of Central Florida
February 24, 2023**

Chair Alex Martins called the Board of Trustees Meeting to order at 9:00 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, Rick Cardenas, Bill Christy, Joseph Condello, Danny Gaekwad, Stephen King, Daniella Lopez, John Miklos, Caryl McAlpin, and Michael Okaty.

Trustee Joseph Conte attended the meeting virtually.

PUBLIC COMMENT

There were six requests for public comments. The comments made by speakers in attendance were regarding diversity, equity and inclusion.

MINUTES

A motion to approve the meeting minutes of the November 17, 2022 and January 12, 2023 meetings was made by Altizer, and unanimously approved as submitted.

REMARKS

Martins and President Alexander Cartwright recognized the passing of President Emeritus John C. Hitt.

Martins noted the meeting would highlight areas within the UCF enterprise that focus on the Discovery and Exploration pillar of the university's strategic plan.

Martins recognized outgoing Trustee Beverly Seay and asked that GOV-1 be considered earlier in the agenda.

GOV – 1 Designation of Trustee Emerita for Beverly Seay

Okaty introduced GOV-1 and read the Emerita citation into the record.

Okaty moved to approve GOV-1, with Christy providing the second. The motion passed unanimously by those in attendance, which constituted a quorum.

Martins highlighted Board of Governors' actions from their January meeting. He welcomed new Trustee Ricardo (Rick) Cardenas to the Board of Trustees.

In response to public comments, President Cartwright shared the university's focus on supporting its diverse community; valuing the pursuit of knowledge; honoring academic freedom; and emphasizing excellence. He noted that this commitment is highlighted front and center in the university's mission to unleash the potential in every individual and to become a top public research university in this country.

Martins similarly commended the students for their comments. He committed that the Board would make prudent decisions to support the university's students, faculty, and staff and to ensure that the university continues in the direction of inclusive excellence.

President Cartwright highlighted several university points of pride and welcomed Ms. Grace Bochenek '98 PhD, Director for UCF's School of Modeling, Simulation and Training, for remarks and presentation.

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

Altizer, Chair of the Academic Excellence and Student Success Committee, reported highlights from the committee meeting held on February 23, 2023.

Altizer reported that AES-1 through AES-3 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 February 23, 2023.

Christy reported that AUD-1 through AUD-4 were 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 February 23, 2023.

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

FACILITIES AND INFRASTRUCTURE COMMITTEE REPORT

McAlpin, Chair of the Facilities and Infrastructure Committee, reported highlights from the committee meeting held on February 23, 2023.

GOVERNANCE COMMITTEE REPORT

Okaty, Chair of the Governance Committee, reported highlights from the committee meeting held on February 23, 2023.

GOV – 2 Amendments to the Collective Bargaining Agreement Between the UCF Board of Trustees and the United Faculty of Florida (UFF)

Okaty moved to approve GOV-2 with McAlpin providing the second.

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

Okaty reported that GOV-3 through GOV-9 were unanimously approved by the committee and placed on the Board’s consent agenda.

STRATEGIC PARTNERSHIPS AND ADVANCEMENT COMMITTEE REPORT

Conte, Chair of the Strategic Partnerships and Advancement Committee, reported highlights from the committee meeting held on February 23, 2023.

CONSENT AGENDA

Mills moved to approve the consent agenda with King providing the second. The motion passed unanimously by those in attendance, which constituted a quorum.

ANNOUNCEMENTS

Martins made several announcements regarding upcoming meetings.

ADJOURNMENT

Martins adjourned the board meeting at 1:08 p.m.

Alex Martins

Reviewed by: Alex Martins 06/30/2023 18:00 EDT Date: _____

Alex Martins, Chair UCF Board of Trustees

Respectfully submitted: *Michael A. Kilbride* Date: 7/3/23
Michael A. Kilbride, Associate Corporate Secretary