



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees Workshop
University of Central Florida
March 23, 2023**

Chair Alex Martins called the Board of Trustees Workshop to order at 9:13 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, Jeff Condello, Danny Gaekwad, Stephen King, Caryl McAlpin, John Miklos, and Michael Okaty.

Trustees Joseph Conte and Daniella Lopez were not in attendance.

REMARKS

President Cartwright recognized Terry Mohajir, Vice President and Director of Athletics, for a State of UCF Athletics presentation that included an update on the planning and design of UCF's Football Campus.

DISC-1 Building the Research Enterprise at the University *for* the Future

Provost Michael Johnson and Winston Schoenfeld, Interim Vice President for Research, presented on the Strategic Plan focus area of Discovery and Exploration and how it relates to recruiting, retaining and supporting top faculty and strengthening UCF's research enterprise.

A faculty panel shared their valuable experiences and insights, offering the Board the opportunity for a dialogue to better understand the factors contributing to the university's success in establishing a top-tier academic community and where additional opportunities remain.

ADJOURNMENT

Martins adjourned the board workshop at 11:59 a.m.

Alex Martins

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

Date: _____

Alex Martins, Chair UCF Board of Trustees

Respectfully submitted: 

Date: 7/3/23

Mike Kilbride, Associate Corporate Secretary