



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees Retreat
University of Central Florida
May 18, 2023**

Chair Alex Martins called the Board of Trustees Workshop 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, Jeff Condello, Danny Gaekwad, Brandon Greenaway, Stephen King, Caryl McAlpin, John Miklos, and Michael Okaty.

Trustees Joseph Conte joined virtually.

REMARKS

Martins welcomed new Student Body President, Trustee Brandon Greenaway. President Cartwright recognized Janet Owen, Vice President for Government and Community Relations, for a legislative update.

DISCUSSION

DISC-1 Board Self-Assessment Results and Fiscal Year 2023-2024 Workplan Alignment

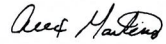
Ferguson presented on Board Self-Assessment results and Artis Hampshire-Cowan, Esq., Founder and Principal of Leveraged Leadership Group LLC, moderated a discussion on board governance and strategic imperatives.

DISC-2 UCF Facilities - Capital and Infrastructure Improvements

Jonathan Varnell, Vice President for Facilities and Business Operations, presented an overview on strategic projects and planning, which included an update on utility infrastructure and a facilities condition data review.

ADJOURNMENT

Martins adjourned the board retreat at 3:30 p.m.




Alex Martins
06/30/2023 18:01 EDT

Reviewed by: _____

Date: _____

Alex Martins, Chair UCF Board of Trustees

Respectfully submitted:



Date: 7/3/23

Michael A. Kilbride, Associate Corporate Secretary