



## **March 23, 2023 UCF Board of Trustees Workshop**

Board of Trustees

UCF Downtown Campus, DPAC 106A/107

Mar 23, 2023 9:15 AM - 1:00 PM EDT

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**Board of Trustees Retreat**  
**March 23, 2023**  
**UCF Downtown Campus, DPAC 106A/107**  
**9:15 a.m. – 12:15 p.m.**  
*(or upon adjournment of the previous Board meeting)*

**Livestream:** <https://www.youtube.com/watch?v=A9WyoofuxhE>

Conference Call Number: +1 929 205 6099; Meeting ID: 916 9962 4851

### **AGENDA**

1. Call to Order and Welcome Alex Martins, *Chair, UCF Board of Trustees*
  
2. Roll Call Lauren Ferguson, *Assistant Vice President, Board Relations*
  
3. Remarks Chair Martins  
Alexander N. Cartwright, *President*
  
4. Discussion DISC - 1 Building the Research Enterprise at the University *for the Future*  
Alexander N. Cartwright, *President*  
Michael D. Johnson, *Provost and Executive Vice President for Academic Affairs*  
Winston Schoenfeld, *Interim Vice President for Research*
  
5. Adjournment Chair Martins



**Board of Trustees  
Workshop | March 23, 2023**

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

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Information

Discussion

Action

Meeting Date for Upcoming Action: N/A

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*Materials forthcoming*