



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Special Meeting
University of Central Florida
January 12, 2023**

Chair Alex Martins called the Board of Trustees Special 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 virtually: Chair Alex Martins, Trustees Tiffany Altizer, Bill Christy, Jeff Condello, Joseph Conte, Stephen King, Daniella Lopez, John Miklos, Harold Mills, Michael Okaty and Beverly Seay.

Trustee Caryl McAlpin joined via teleconference.

Trustee Danny Gaekwad was not in attendance.

PUBLIC COMMENT

There were no requests for public comment.

NEW BUSINESS

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.

BOT-1: Amendments to the Collective Bargaining Agreement 2021-2024 Between the University of Central Florida Board of Trustees and the Central Florida Police Benevolent Association (PBA)

Martins recognized President Cartwright for remarks, which included an overview of salary updates for all UCF employees.

Maureen Binder, Associate Vice President and Chief Human Resources Officer, provided an overview of the amendments to the PBA agreement being considered.

Okaty moved to approve BOT-1 with Altizer providing the second.

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

ADJOURNMENT

Martins adjourned the board meeting at 9:29 a.m.

Reviewed by: _____

Date: _____

Alex Martins, Chair UCF Board of Trustees

Respectfully submitted: _____

Date: _____

Michael A. Kilbride, Associate Corporate Secretary

DRAFT