



September 6, 2024 | UCF Board of Trustees Retreat

Board of Trustees

Friday, September 6, 2024 at 9:00 AM EDT to Friday, September 6, 2024 at 5:00 PM EDT

FAIRWINDS Alumni Center

Agenda

Agenda

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| I. Opening Actions | 9:00 AM |
| A. Call to Order
Presenter: Alex Martins, Chair, UCF Board of Trustees | |
| B. Roll Call
Presenter: Carmen Jarquin, Director, Governance Operations | |
| C. Public Comment
Presenter: Chair Martins | |
| II. Welcome and Remarks | 9:05 AM |
| A. Chair's Update
Presenter: Chair Martins | |
| B. President's Remarks
Presenter: Dr. Alexander N. Cartwright, President | |
| III. DISC-1: Reckoning with Relevance: 2024 Higher Education State of the Sector | 9:15 AM |
| Presenter: Vashae Dixon, Senior Director, EAB Strategic Research | |
| IV. Lunch Break | 12:00 PM |
| V. DISC-2: Emerging Issues and Trends in Higher Education | 1:00 PM |
| Presenter: Dr. Larry Barton, Distinguished University Professor of Crisis Management and Public Safety | |
| VI. DISC-3: Measuring Progress: UCF Strategic Planning Metrics Update | 2:00 PM |
| Presenters: Dr. Alexander N. Cartwright, Michael A. Kilbride, Executive Chief of Staff, Dr. Paige Borden, Chief Analytics Officer | |
| VII. Announcements | 4:55 PM |
| Presenter: Chair Martins | |
| VIII. Adjournment | 5:00 PM |
| Presenter: Chair Martins | |