



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Regular Meeting
University of Central Florida
September 28, 2023**

Chair Alex Martins called the Board of Trustees Meeting to order at 10:20 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 Trustee Tiffany Altizer, Trustee Rick Cardenas, Trustee Bill Christy, Trustee Jeff Condello, Trustee Brandon Greenaway, Trustee Stephen King, and Trustee Caryl McAlpin.

Trustee Joseph Conte, Trustee Danny Gaekwad, Trustee John Miklos, and Trustee Michael Okaty attended virtually.

PUBLIC COMMENT

There were no requests for public comments.

REMARKS

Martins recognized President Cartwright, who provided an Achieving Preeminence Update and shared university points of pride.

Chair Martins welcomed Brian Lamb, Chair of the SUS Board of Governors, to address the Board. Martins thanked Lamb for the continued support of the SUS Board and for its recognition that UCF is working to address the workforce needs of the State by working with the BOG to grow the number of Nursing graduates at UCF as well as striving to make UCF the premier Engineering and Technological University in the state with its upcoming legislative budget request.

NEW BUSINESS

At Martins' request, Youndy Cook, Vice President and General Counsel, confirmed that there were no disclosures of conflict of interest from the Trustees.

BUDC-1 2023-2024 Carryforward Spending Plan

Mills moved to approve BUDC-1, with Altizer providing the second. The motion passed unanimously.

BUDC-2 2023-2024 University Operating Budget and Spending Authority

Mills moved to approve BUDC-2, with Christy providing the second. The motion passed unanimously.

BUDC-3 2023-2024 Fixed Capital Outlay Budget

Mills moved to approve BUDC-3, with McAlpin providing the second. The motion passed unanimously.

COMMITTEE REPORTS

Martins announced that committee reports were included in meeting materials. He opened the floor to Committee Chairs for additional comments, and, hearing none, said the presented committee reports stand as a historical reference of committee business.

CONSENT AGENDA

Mills moved to approve the consent agenda as presented, with Altizer providing the second. The motion passed unanimously.

INFORMATION

One information item was included in meeting materials: INFO – 1, Use of the FBC Mortgage Stadium to host the 2024 Hula Bowl. Trustees were instructed to direct any questions on this item to David Hansen, Senior Executive Associate Athletics Director and Chief Operating Officer, UCF Athletics Association.

ANNOUNCEMENTS

Martins made several announcements regarding upcoming meetings.

ADJOURNMENT

Martins adjourned the board meeting at 11:45 a.m.

Reviewed by: 
Alex Martins, Chair UCF Board of Trustees

Date: 11.16.23

Respectfully submitted: 
Michael A. Kilbride, Associate Corporate Secretary

Date: 11/20/23