



UNIVERSITY OF CENTRAL FLORIDA

**Minutes  
Board of Trustees  
Regular Meeting  
University of Central Florida  
June 25, 2024**

Chair Alex Martins called the Board of Trustees Meeting to order at 11:45 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 Michael Okaty and Trustee Tiffany Altizer, Trustee Rick Cardenas, Trustee Bill Christy, Trustee Jeff Condello, Trustee Joseph Conte, Trustee Stephen King, Trustee Bryce Lister, Trustee Caryl McAlpin, and Trustee John Miklos.

Trustee Danny Gaekwad was not in attendance.

**PUBLIC COMMENT**

There were two requests for public comment. The comments made by the speakers in attendance were regarding agenda items GOVC-7 Amendments to Chapter 4 University Regulations and GOVC-8 Amendments to Chapter 5 University Regulations.

**REMARKS**

Martins thanked the board members for their leadership and dedication to the university. Martins also expressed gratitude to state leaders for the historic funding support provided for the upcoming fiscal year. Martins recognized President Cartwright, who shared university points of pride and echoed Martins' gratitude to the Florida legislature for investing in the university's future.

**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.

AUDC-1 Post-Tenure Review Report

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

BUDC-1 Preliminary 2024-2025 University Operating Budget and Spending Authority

Christy moved to approve BUCC-1, with McAlpin providing the second. The motion passed unanimously.

BUDC-2 2024-2025 Proposed Direct Support Organizations and Related Entity Operating Budgets

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

SPAC-1 External Naming

Miklos moved to approve SPAC-1, with Conte providing the second. The motion passed unanimously.

Martins expressed his gratitude to The Wayne Densh Foundation for their continued support of the university.

SPAC-2 External Naming

Miklos moved to approve SPAC-2, with Altizer providing the second. The motion passed unanimously.

Martins expressed his gratitude to Ken Dixon for his support and dedication to UCF.

**COMMITTEE REPORTS**

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Chairs for additional comments and, hearing none, said the committee reports included in meeting materials stand as a historical reference of committee business.

**CONSENT AGENDA**

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

**ANNOUNCEMENTS**

Martins made several announcements regarding upcoming meetings.

**ADJOURNMENT**

Martins adjourned the board meeting at 12:38 p.m.

Reviewed by:

\_\_\_\_\_  
Alex Martins, Chair  
UCF Board of Trustees

Date: \_\_\_\_\_

Respectfully submitted:

\_\_\_\_\_  
Michael A. Kilbride,  
Associate Corporate Secretary

Date: \_\_\_\_\_

DRAFT