



UNIVERSITY OF CENTRAL FLORIDA

**Minutes  
Board of Trustees  
Regular Meeting  
University of Central Florida  
November 16, 2023**

Chair Alex Martins called the Board of Trustees Meeting to order at 2:54 p.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, Trustee Caryl McAlpin, Trustee John Miklos, and Trustee Michael Okaty.

Trustee Joseph Conte and Trustee Danny Gaekwad attended virtually.

**PUBLIC COMMENT**

There were no requests for public comments.

**REMARKS**

Martins commented on looking ahead to the next year and recognized President Cartwright, who provided an Achieving Preeminence Update and shared university points of pride.

**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.

**GOVC-2      FY2023 Presidential Assessment and Compensation Review**

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

**BOT-1      President's FY2024 Goals**

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

SPAC-1 External Naming

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

Martins thanked Dr. Phillips Charities for their continued support of the university, and specifically in this naming, supporting the education and development of future nurses.

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Chairs for additional comments and, hearing none, said the committee reports included in meeting materials stand as a historical reference of committee business.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

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

**ANNOUNCEMENTS**

Martins made several announcements regarding upcoming meetings.

**ADJOURNMENT**

Martins adjourned the board meeting at 3:44 p.m.

Reviewed by: \_\_\_\_\_ Date: \_\_\_\_\_  
Alex Martins, Chair UCF Board of Trustees

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_  
Michael A. Kilbride, Associate Corporate Secretary