



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. Martins, Mills, Cardenas, Conte, Christy, Gaekwad, Greenaway, King, McAlpin, and Miklos voted yea. Condello voted nay. The motion passed by majority approval.

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Chairs for additional comments and, hearing none, said the committee reports included in meeting materials stand as a historical reference of committee business.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: Alex Martins
02/28/2024 11:35 EST _____ Date: _____
Alex Martins, Chair
UCF Board of Trustees



Respectfully submitted: Mike Kilbride
03/05/2024 11:21 EST _____ Date: _____
Michael A. Kilbride,
Associate Corporate Secretary