



UNIVERSITY OF CENTRAL FLORIDA

**Minutes  
Board of Trustees  
Ad Hoc Strategic Planning Committee  
University of Central Florida  
March 23, 2023**

**CALL TO ORDER**

Harold Mills, Chair of the Ad Hoc Strategic Planning Committee, called the meeting to order at 8:30 a.m. Vice Chair Bill Christy and Committee member Caryl McAlpin were present. Committee Members Stephen King and John Miklos attended virtually.

Committee Members Joseph Conte and Daniella Lopez were not in attendance.

Other Trustees attending included Board Chair Alex Martins (*ex officio*), Trustees Tiffany Altizer, Danny Gaekwad and Michael Okaty.

Mills reminded the board that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

**ROLL CALL**

Lauren Ferguson, Assistant Vice President for Board Relations, called the roll and determined a quorum was present.

**MINUTES**

A motion to approve the minutes of the April 13, 2022 Ad Hoc Strategic Planning Committee meeting was made by Christy, and unanimously approved as submitted.

**DISCUSSION**

**DISC -1 Update on Strategic Planning Implementation**

M. Paige Borden, Chief Analytics Officer, outlined two metrics in the Strategic Plan that need to be updated to align with the Board of Governors performance-based funding model. Michael Kilbride, Executive Chief of Staff, introduced the preliminary mapping of the plan's goals and metrics to specific standing committees of the Board.

Mills summarized two actionable items resulting from the meeting: the proposed strategic plan metric updates will be considered by the full board for approval during the April 20, 2023 meeting, and his request that each committee Chair provide regular updates on their assigned metrics during their respective committee meetings.

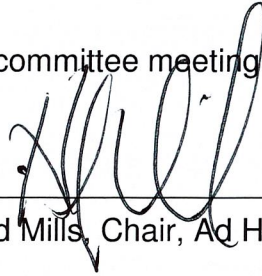
**NEW BUSINESS**

There was no new business to come before the Committee.

**ADJOURNMENT**

Mills adjourned the committee meeting at 9:13 a.m.

Reviewed by: \_\_\_\_\_



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

9/28/23

Harold Mills, Chair, Ad Hoc Strategic Planning Committee

Respectfully submitted: \_\_\_\_\_



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

9/29/23

Mike Kilbride, Associate Corporate Secretary