



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Virtual Meeting
University of Central Florida
July 31, 2023**

Chair Alex Martins called the Board of Trustees Meeting to order at 1:00 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 that a quorum was present.

The following board members attended the meeting virtually: Chair Alex Martins, Vice Chair Harold Mills, Trustee Tiffany Altizer, Trustee Rick Cardenas, Trustee Bill Christy, Trustee Danny Gaekwad, Trustee Brandon Greenaway, Trustee Stephen King, Trustee Caryl McAlpin, Trustee John Miklos, and Trustee Michael Okaty.

Trustee Jeff Condello and Trustee Joseph Conte were not in attendance.

PUBLIC COMMENT

There were no requests for public comment.

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.

BOT-1: 2023-2024 Linking Industry to Nursing Education (LINE) Fund Proposals

Michael Johnson, Provost and Executive Vice President for Academic Affairs, provided an overview of the 2023-2024 LINE fund proposals.

Altizer moved to approve BOT-1, with McAlpin providing the second. The motion was unanimously approved.

BOT-2: Amendments to University Regulations UCF-6.007 Parking Regulation and Enforcement and UCF-6.008 Vehicle Registration Fees; Additional Parking Fees; Parking Violation Fines

Cook provided an overview of the amendments to the two parking regulations presented for consideration.

Okaty moved to approve BOT-2 with proposed revisions to clarify approved EV charging procedures, with Altizer providing the second. The motion was unanimously approved.

BOT-3: Amendments to University Regulation UCF-7.130 Administration and Finance: Procurement Services

Cook provided an overview of the amendments to the procurement services regulation.

Greenaway moved to approve BOT-3 with Cardenas providing the second. The motion was unanimously approved.

ADJOURNMENT

Martins adjourned the board meeting at 1:27 p.m.

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

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