



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Virtual Meeting
University of Central Florida
August 23, 2023**

Chair Alex Martins called the Board of Trustees Meeting to order at 9:00 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 that a quorum was present.

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

Vice Chair Mills, Trustee Rick Cardenas 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 Proposal
Michael Johnson, Provost and Executive Vice President for Academic Affairs, provided an overview of the 2023-2024 LINE fund proposal.

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

ADJOURNMENT

Martins adjourned the board meeting at 9:07 a.m.

Reviewed by: 
Alex Martins, Chair UCF Board of Trustees

Date: 9.28.23

Respectfully submitted: Michael A. Kilbride Date: 9/29/23
Michael A. Kilbride, Associate Corporate Secretary