



November 16, 2023 Ad Hoc Strategic Planning Committee

Board of Trustees

Live Oak Event Center

Nov 16, 2023 2:00 PM - 3:00 PM EST

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November 16, 2023 Ad Hoc Strategic Planning Committee

Board of Trustees

Nov 16, 2023 at 2:00 PM EST to Nov 16, 2023 at 3:00 PM EST

Live Oak Event Center, UCF Main Campus

Livestream: <https://youtube.com/live/egO4OEQLT7o?feature=share>

Agenda

I. Agenda

Roll Call

2:00 PM

Presenter: Lauren Ferguson, Assistant Vice President, Board Relations

II. Minutes of the September 28, 2023 meeting

2:02 PM

Presenter: Chair Harold Mills

Remarks

Presenter: Chair Harold Mills

III. Discussion

A. DISC-1: Observations and Key Takeaways from the BOG Trustee Summit

2:04 PM

IV. New Business

V. Adjournment

Presenter: Chair Harold Mills



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Ad Hoc Strategic Planning Committee
University of Central Florida
September 28, 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 members Trustee Brandon Greenaway, Trustee Stephen King, and Trustee Caryl McAlpin were present. Committee members Trustee Joseph Conte and Trustee John Miklos attended virtually.

Other Trustees attending included Board Chair Alex Martins (*ex officio*), Trustee Tiffany Altizer, Trustee Jeff Condello, Trustee Danny Gaekwad, and Trustee 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 March 23, 2023, Ad Hoc Strategic Planning Committee meeting was made by Christy, and unanimously approved as submitted.

DISCUSSION

DISC – 1 *US News & World Report Rankings Update*

M. Paige Borden, Chief Analytics Officer, provided an update on *US News & World Report's* methodology for ranking universities and an in-depth review of UCF's performance in this year's rankings.

DISC – 2 Insights into Time-to-Hire

Maureen Binder, Associate Vice President and Chief Human Resources Officer, and Gerald Hector, Senior Vice President and Chief Financial Officer, presented an overview of management's current assessment of business processes related to human resources, specifically, time-to-hire and areas for both short-term and long-term improvement.

NEW BUSINESS

There was no new business to come before the Committee.

ADJOURNMENT

Mills adjourned the committee meeting at 10:07 a.m.

Reviewed by: _____ Date: _____
Harold Mills, Chair, Ad Hoc Strategic Planning Committee

Respectfully submitted: _____ Date: _____
Mike Kilbride, Associate Corporate Secretary



Board of Trustees

Ad Hoc Strategic Planning Committee

November 16, 2023

Agenda Item

DISC-1: Observations and Key Takeaways from the BOG Trustee Summit

Proposed Board Action

N/A

Authority for Board of Trustees Action

N/A

Supporting Documentation Included

None

Facilitators/Presenters

Alexander Cartwright, President, University of Central Florida
Trustee Harold Mills, Chair, Ad Hoc Strategic Planning Committee