



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
FAIRWINDS Alumni Center
University of Central Florida
April 17, 2025**

MINUTES

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.

Carmen Jarquin, Director for Governance Operations, called the roll and determined a quorum was present.

The following board members attended the meeting: Chair Alex Martins, Vice Chair Bill Christy, Trustee Tiffany Altizer, Trustee Rick Cardenas, Trustee Jeff Condello, Trustee John Evans, Trustee Mark Filburn, Trustee Stephen King, Trustee Bryce Lister, Trustee Tony Massey, Trustee Thomas McNamara, and Trustee John Miklos.

Trustee Danny Gaekwad was not in attendance.

PUBLIC COMMENT

There was one request for public comment. The speaker was not in attendance at the time of the meeting.

REMARKS

Martins opened the meeting with remarks, thanking the board for their engagement during Committee Day and commending the committees for their continued focus on outcomes and collaborative governance. Martins also reflected on UCF's recent Day at the Capitol in Tallahassee, where Trustees, students, alumni, and university leaders advocated for the university's strategic priorities. He emphasized UCF's efficiency and impact.

Martins then recognized Vice Chair Christy, who provided the board with an update from the March Board of Governors meeting. The meeting included remarks from Governor Ron DeSantis and addressed key topics impacting Florida's State University System.

President Cartwright was recognized by Chair Martins to provide a university update. Cartwright echoed Martins by expressing his gratitude to those who participated in UCF Day at the Capitol and his appreciation for the board's commitment to the university. He highlighted UCF's return on investment for the state, noting strong student outcomes and

workforce contributions. Cartwright shared university points of pride, including staff and faculty achievements at UCF's Founder's Day celebration.

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.

DISC-1 Fiscal Year 2024-2025 Attainment and Division Goals

Martins recognized Rodney Grabowski, Senior Vice President for Advancement and Partnerships and Chief Executive Officer for the UCF Foundation, Inc, to present current attainment progress and goals towards reaching \$110 million in the current fiscal year.

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

Christy moved to approve the consent agenda as presented, with Altizer providing the second. The motion passed unanimously.

ADJOURNMENT

Martins adjourned the board meeting at 10:30 a.m.

Reviewed by: _____

Alex Martins, Chair, UCF Board of Trustees

Date: _____

Respectfully submitted: _____

Michael A. Kilbride, Associate Corporate Secretary

Date: _____