May 17, 2024 | Board of Trustees Meeting
Board of Trustees
Friday, May 17, 2024 at 12:45 PM EDT to Friday, May 17, 2024 at 1:00 PM EDT
Virtual Meeting: https://ucf.zoom.us/j/91699624851?pwd=YIyvQXdpQ2dkcFNY52o3SznZnIz09
Call-in Number: 1-929-205-6099, Meeting ID: 916 9962 4851, Passcode: 874420

Agenda

I. Opening Actions 12:45 PM
Presenter: Alex Martins, Chair, UCF Board of Trustees
   A. Call to Order and Welcome
   B. Roll Call
   C. Public Comment

II. Action Items 12:50 PM
   A. BOT-1: Vice Chair Nominations
      Presenter: Alex Martins, Chair, UCF Board of Trustees

III. Adjournment 1:00 PM
Presenter: Alex Martins, Chair, UCF Board of Trustees
**Agenda Item**

BOT-1: Vice Chair Nominations

**Proposed Board Action**

Pursuant to the UCF Board of Trustees Bylaws, the Board of Trustees shall elect a Vice Chair from its appointed members to fulfill the remainder of the previous incumbent’s term.

**Authority for Board of Trustees Action**

Board of Governors Regulation 1.001
Tenth Amended and Restated Bylaws, Section 4.2 Selection and Section 4.5 Vacancy of Officer

**Supporting Documentation Included**

Attachment A: Slate of nominated candidates

**Facilitators/Presenters**

Trustee Alex Martins, Chair, UCF Board of Trustees
Lauren Ferguson, Assistant Vice President, Board Relations
Objective
The Governance Committee and UCF Board of Trustees shall consider the candidacy of individuals nominated for the position of Vice Chair of the UCF Board of Trustees.

Summary of Key Observations/Recommendations
- Per the UCF BOT Bylaws, the duty of the Vice Chair is to act as chair when the Chair is not present.
- In the situation of a vacancy, the role of Vice Chair shall be filled at any time by a majority vote of the Board upon recommendation of the Governance Committee.
- The Trustee filling a vacancy in the unexpired term of Vice Chair shall serve for the remainder of the term for which they filled, and election or reelection shall occur at the Board's June meeting.
- Nominees must be an appointee of the Board of Governors or the Governor of Florida.
- If term limitations likely prevent a nominee from fulfilling the designated term, that information will be provided to the Governance Committee and Board.

Additional Background
The selected individual will serve in the position for the remainder of the term, which concludes on June 30, 2025.

Rationale
Per the UCF BOT Bylaws, the board is responsible for filling Board officer vacancies upon the recommendation of the Governance Committee.

Implementation Plan
Upon selection by a majority vote of the UCF Board of Trustees, the selected individual will become Vice Chair, effective immediately.

Resource Considerations
N/A
**Conclusion**

The Board should provide time for thoughtful consideration of the nominees and the selection of a new Vice Chair for the UCF Board of Trustees.
# Vice Chair Nominations

<table>
<thead>
<tr>
<th>Name</th>
<th>Years of Service</th>
<th>Term Expiration</th>
<th>Current Committee Service</th>
<th>Nomination Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altizer, Tiffany*</td>
<td>3 Years</td>
<td>1/6/2026</td>
<td>Academic Excellence and Student Success (Chair); Audit and Compliance (Vice Chair); Budget and Finance; Executive</td>
<td>Accepted</td>
</tr>
<tr>
<td>McAlpin, Caryl*</td>
<td>4 Years</td>
<td>1/6/2025</td>
<td>Academic Excellence and Student Success; Ad Hoc Strategic Planning; Executive; Facilities and Infrastructure (Chair); Governance (Vice Chair); Strategic Partnerships and Advancement</td>
<td>Accepted</td>
</tr>
<tr>
<td>Okaty, Michael*</td>
<td>4 Years</td>
<td>1/6/2025</td>
<td>Budget and Finance; Executive; Facilities and Infrastructure; Governance (Chair)</td>
<td>Accepted</td>
</tr>
<tr>
<td>Christy, Bill*</td>
<td>3 Years</td>
<td>1/6/2025</td>
<td>Ad Hoc Strategic Planning (Vice Chair); Audit and Compliance (Chair); Budget and Finance; Executive; Governance</td>
<td>Declined</td>
</tr>
<tr>
<td>Gaekwad, Danny</td>
<td>6 Years</td>
<td>1/6/2028</td>
<td>Audit and Compliance; Facilities and Infrastructure; Strategic Partnerships and Advancement</td>
<td>Declined</td>
</tr>
<tr>
<td>Miklos, John*</td>
<td>3 Years</td>
<td>1/6/2026</td>
<td>Ad Hoc Strategic Planning; Facilities and Infrastructure; Governance; Strategic Partnerships and Advancement (Chair)</td>
<td>Declined</td>
</tr>
</tbody>
</table>

* Eligible for renewal to a consecutive term.