



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Governance Committee - Virtual Meeting
University of Central Florida
May 17, 2024**

Chair Mike Okaty called the Governance Committee Meeting to order at 12:30 p.m.

He reminded the Governance Committee 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 a quorum was present.

The following committee members attended the meeting virtually: Chair Michael Okaty, Trustee Bill Christy, Trustee Stephen King, Trustee Caryl McAlpin, Trustee John Miklos, and Trustee Alex Martins (ex officio). Other Trustees in virtual attendance included Tiffany Altizer, Trustee Rick Cardenas, Trustee Jeff Condello, Trustee Joseph Conte, Trustee Danny Gaekwad, and Trustee Bryce Lister.

CONFLICT OF INTEREST DISCLOSURE

At Martins' request, Youndy Cook, Vice President and General Counsel, confirmed that there were no disclosures of conflict of interest from the Trustees.

ACTION ITEMS

GOVC-1 Vice Chair Nominations

Chair Mike Okaty noted the committee had one item for consideration, nominations for Vice Chair of the Board of Trustees. He reminded the committee that the selected individual will serve in the position of Vice Chair for the remainder of the existing term, which concludes on June 30, 2025.

Okaty noted that he and Trustee McAlpin were deeply grateful to have received nominations, but considering their roles as Chair and Vice Chair of the Governance Committee, they requested that Chair Martins preside over the remainder of the meeting. Okaty formally turned the floor over to Martins.

Martins noted that of those nominated, three candidates accepted their nomination and would be considered. Those nominees were Trustees Altizer, McAlpin, and Okaty. Martins opened the floor for additional nominations. No additional nominations were received.

Miklos moved to move the full slate of nominees to the full board for consideration. Christy seconded the motion, which was unanimously approved.

ADJOURNMENT

Martins adjourned the committee meeting at 12:36 p.m.

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

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

DRAFT