



UNIVERSITY OF CENTRAL FLORIDA

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

Chair Alex Martins called the Board of Trustees Meeting to order at 12:36 p.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 a quorum was present.

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

PUBLIC COMMENT

There were no requests for public comments.

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

BOT-1 Vice Chair Nominations

Christy moved to open the floor for brief comments from each nominee, followed by discussion and questions. King seconded the motion, which was unanimously approved.

Altizer, McAlpin, and Okaty made brief nominee remarks and answered questions regarding their candidacy.

Christy moved to elect Trustee Mike Okaty to the position of Vice Chair of the UCF Board of Trustees with King providing the second. The motion was withdrawn by Christy and King in favor of a voice ballot by roll call procedure.

Ferguson called the roll, resulting in the following votes:

- Chair Martins voted for Mike Okaty.
- Trustee Altizer voted for Tiffany Altizer.
- Trustee Cardenas voted for Tiffany Altizer.
- Trustee Christy voted for Mike Okaty.
- Trustee Condello voted for Caryl McAlpin.
- Trustee Conte voted for Tiffany Altizer.
- Trustee Gaekwad voted for Mike Okaty.
- Trustee King voted for Mike Okaty.
- Trustee Lister voted for Mike Okaty.
- Trustee McAlpin voted for Caryl McAlpin.
- Trustee Miklos voted for Mike Okaty.
- Trustee Okaty voted for Mike Okaty.

With a majority of the votes, Trustee Mike Okaty was confirmed as the newly elected Vice Chair to fulfill the existing term, which concludes on June 30, 2025.

Vice Chair Okaty shared remarks of gratitude and his admiration for his fellow nominees.

ADJOURNMENT

Martins adjourned the board meeting at 1:18 p.m.

Alex Martins

Reviewed by: Alex Martins Date: _____
2024-08-01 21:18 UTC
Alex Martins, Chair UCF Board of Trustees

Respectfully submitted: *Michael A. Kilbride* Date: 30 July 24
Michael A. Kilbride, Associate Corporate Secretary