



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Ad Hoc Strategic Planning Committee
FAIRWINDS Alumni Center
February 26, 2025**

MINUTES

CALL TO ORDER

Tiffany Altizer, Chair of the Ad Hoc Strategic Planning Committee, called the meeting to order at 3:03 p.m. Chair Altizer, Vice Chair Bill Christy, and Committee members Mark Filburn, Stephen King, Bryce Lister, Tony Massey, and John Miklos were present.

Others attending included Board Chair Alex Martins (*ex officio*), Trustees Rick Cardenas, Jeff Condello, John Evans, Danny Gaekwad, and Thomas McNamara.

Altizer reminded the board that the meeting was covered by Florida Sunshine Law and that the public and press were invited to attend.

ROLL CALL

Mari Pagan, Executive Assistant, Office of the President, called the roll and determined a quorum was present.

MINUTES

A motion to approve the minutes of the November 16, 2023, Ad Hoc Strategic Planning Committee meeting was made by Miklos and unanimously approved as submitted.

DISCUSSION

DISC-1: UCF's Strategic Alignment with the State University System's SUS 30 Strategic Plan

President Cartwright provided the Board with an overview of key highlights from the university's strategic plan, emphasizing its alignment with the State University System (SUS) Strategic Plan. The Board engaged in a discussion on the areas of alignment between the two plans and explored next steps to further strengthen this alignment. Key takeaways included strategies to ensure continued cohesion between the university's priorities and system-wide goals.

NEW BUSINESS

There was no new business to come before the Committee.

ADJOURNMENT

Altizer adjourned the committee meeting at 4:02 p.m.

Reviewed by: _____
Tiffany Altizer
Chair, Ad Hoc Strategic Planning Committee

Date: _____

Respectfully submitted: _____
Michael A. Kilbride
Associate Corporate Secretary

Date: _____

DRAFT