



December 5, 2024 | Budget and Finance Committee

Board of Trustees

Thursday, December 5, 2024 at 8:30 AM EST to 9:30 AM EST

UCF Student Union, Cape Florida Ballroom

Virtual Link: <https://www.youtube.com/live/XhcpltMGbLU>

Agenda

I. Agenda

II. Opening Actions

A. Call to Order and Welcome

Presenter: Bill Christy, Chair, Budget and Finance Committee

B. Roll Call

Presenter: Angie Carlross, Manager, Administrative Operations II

III. Minutes from the September 27, 2024 meeting

Presenter: Chair Christy

IV. Discussion

A. DISC-1 - Draft University Audited Financial Statements Report

Presenters: Gerald Hector, Senior Vice President for Administration and Finance and Chief Financial Officer, Danta White, Senior Assistant Vice President for Financial Affairs and University Controller

B. DISC-2 - Time-to-Hire and Team Dynamix Implementation Update

Presenters: Gerald Hector, Maureen Binder, Associate Vice President and Chief HR Officer, Kathleen Winningham, Senior Director of the Knights Experience Team

C. DISC-3 - Financial Reporting System Improvements and Budget Process Updates

Presenters: Gerald Hector, Michael Johnson, Provost and Executive Vice President for Academic Affairs

D. DISC-4 - Education and General Carryforward Anticipated Disbursement Chart

Presenter: Gerald Hector

V. Information

A. INFO-1 - University and Direct Support Organization Debt Report

Presenters: Gerald Hector, Bert Francis, Assistant Vice President for Debt Management and University Treasurer

B. INFO-2 - University Investment Report – 1st Quarter, Ended September 30, 2024

Presenters: Gerald Hector, Bert Francis

C. INFO-3 - Stadium Tower Expansion Project Debt Update

Presenters: Gerald Hector, Bert Francis

VI. New Business

Presenter: Chair Christy

VII. Adjournment

Presenter: Chair Christy