



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Regular Meeting
University of Central Florida
July 30, 2024**

Chair Alex Martins called the Board of Trustees Meeting to order at 10:00 a.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, Vice Chair Michael Okaty and Trustee Tiffany Altizer, Trustee Rick Cardenas, Trustee Bill Christy, Trustee Joseph Conte, Trustee Stephen King, and Trustee Bryce Lister.

Trustee Jeff Condello, Trustee Danny Gaekwad, Trustee Caryl McAlpin, and Trustee John Miklos were not in attendance.

PUBLIC COMMENT

There were no requests for public comment.

MINUTES

The minutes of the February 22, April 18, May 17, and June 25, 2024, meetings were approved as submitted.

NEW BUSINESS

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

BOT-2 Legislative Budget Request – Strategic Investments

Discussion occurred on the Return on Investment (ROI) portion of the LBR, where Trustee Altizer suggested that adding additional metrics could enhance the section's robustness and potentially improve the chances of fund attainment.

Conte moved to approve BOT-2, with Altizer providing the second. The motion passed unanimously.

BOT-3 Legislative Budget Request – UCF’s Center for Human Trafficking & Modern Slavery

Lister moved to approve BOT-3, with Altizer providing the second. The motion passed unanimously.

ANNOUNCEMENTS

Martins reiterated that the suggestions provided be incorporated in the submission of the LBR to improve its strength and thanked everyone in attendance.

ADJOURNMENT

Martins adjourned the board meeting at 10:59 a.m.

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

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