



September 27, 2024 | UCF Board of Trustees

Board of Trustees

Friday, September 27, 2024 at 4:00 PM EDT to 5:00 PM EDT

(or upon adjournment of previous meeting, and at the Chair's privilege)

Virtual Meeting

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

Agenda

Agenda

I. Opening Actions

A. Call to Order and Welcome

Presenter: Alex Martins, Chair, UCF Board of Trustees

B. Roll Call

Presenter: Carmen Jarquin, Director, Governance Operations

C. Public Comment

Presenter: Chair Martins

II. Remarks

A. Chair's Report

Presenter: Chair Martins

B. University Update

Presenter: Alexander N. Cartwright, President, University of Central Florida

III. Action

A. BUDC-1: 2024-2025 University Operating Budget and Spending Authority

Presenter: Trustee Christy

B. BUDC-2: 2024-2025 Carryforward Spending Plan

Presenter: Trustee Christy

C. BUDC-3: 2024-2025 Fixed Capital Outlay Budget

Presenter: Trustee Christy

IV. Committee Reports

V. Consent Agenda

A. BOT-1: Minutes Consideration

Presenter: Chair Martins

B. AESC-1: Tenure with Hire

Presenters: Michael Johnson, Provost and Executive Vice President for Academic Affairs, Joel Cramer, Interim Vice Provost for Faculty Excellence

C. AESC-2: Textbook and Instructional Materials Affordability Report

Presenter: Timothy Letzring, Vice Provost for Academic Affairs

D. AESC-3: Self-Supporting and Market Tuition Rate Programs Report

Presenter: Timothy Letzring

E. AESC-4: Research Institutes and Centers Annual Reports

Presenter: Winston Schoenfeld, Vice President for Research and Innovation

F. AESC-5: UCF General Education Program Approval

Presenters: Michael Johnson, Timothy Letzring

G. AUDC-1: UCF Internal Audit Charter

Presenter: Robert Taft, Chief Audit Executive

H. BUDC-4: Amendment to the FY2024-2025 Housing Auxiliary Operating Budget

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

I. FACC-1: Lake Nona Cancer Center Project Approval

Presenter: Jon Varnell, Vice President for Administrative Operations

J. FACC-2: Research II Design Funding Approval

Presenter: Jon Varnell

K. FACC-3: 12703 Research Parkway Lease

Presenter: Jon Varnell

L. FACC-4: UnionWest Lease

Presenter: Jon Varnell

M. GOVC-1: Amendments to UCF Board of Trustees Policy Presidential Authority and Delegation

Presenter: Youndy Cook, Vice President and General Counsel

N. GOVC-2: Amendments to the Collective Bargaining Agreement 2024-2027 Between the University of Central Florida Board of Trustees and the Central Florida Police Benevolent Association (PBA)

Presenter: Maureen Binder, Associate Vice President and Chief Human Resources Officer

O. GOVC-3: Amendments to the Collective Bargaining Agreement 2023-2026 Between the University of Central Florida Board of Trustees and the American Federation of State, County and Municipal Employees (AFSCME)

Presenter: Maureen Binder

P. GOVC-4: Amendments to University Regulation UCF-2.040 Development, Approval, Termination, and Suspension of Degree Programs

Presenter: Youndy Cook

Q. GOVC-5: Amendments to University Regulation UCF-4.029 Use of University Facilities; Events and Protests

Presenter: Youndy Cook

R. GOVC-6: Amendments to Chapter 5 University Regulations

Presenter: Youndy Cook

S. GOVC-7: Honorary Degree Consideration

Presenter: Michael A. Kilbride, Executive Chief of Staff

VI. New Business

Presenter: Chair Martins

VII. Announcements

Presenter: Chair Martins

VIII. Adjournment

Presenter: Chair Martins