



February 26, 2025 | Ad Hoc Strategic Planning Committee Meeting

Board of Trustees

Wednesday, February 26, 2025 at 3:00 PM EST to 4:00 PM EST

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

FAIRWINDS Alumni Center

Virtual Link: https://www.youtube.com/live/bgSzgag_Oj0

Agenda

Agenda

I. Opening Actions

A. Call to Order and Welcome

Presenter: Tiffany Altizer, Chair, Ad Hoc Strategic Planning Committee

B. Roll Call

Presenter: Mari Pagan, Executive Assistant, Office of the President

II. Minutes from the November 16, 2023 Meeting

Presenter: Chair Altizer

III. Discussion

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

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

IV. New Business

Presenter: Chair Altizer

V. Adjournment

Presenter: Chair Altizer