



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Ad Hoc Strategic Planning Committee
University of Central Florida
November 16, 2023**

CALL TO ORDER

Harold Mills, Chair of the Ad Hoc Strategic Planning Committee, called the meeting to order at 2:02 p.m. Chair Harold Mills, Vice Chair Bill Christy, and Committee members Trustee Brandon Greenaway, Trustee Stephen King, Trustee Caryl McAlpin, and Trustee John Miklos were present. Committee member Trustee Joseph Conte attended virtually.

Other Trustees attending included Board Chair Alex Martins (*ex officio*), Trustee Tiffany Altizer, Trustee Rick Cardenas, Trustee Jeff Condello, and Trustee Michael Okaty.

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

ROLL CALL

Lauren Ferguson, Assistant Vice President for Board Relations, called the roll and determined a quorum was present.

MINUTES

A motion to approve the minutes of the September 28, 2023, Ad Hoc Strategic Planning Committee meeting was made by Christy and unanimously approved as submitted.

DISCUSSION

DISC-1: Observations and Key Takeaways from the BOG Trustee Summit
President Cartwright highlighted panel discussions from the November 8, 2023, Board of Governors Trustee Summit and led a robust discussion on how these observations and key takeaways support the university's strategic plan.

NEW BUSINESS

There was no new business to come before the Committee.

ADJOURNMENT

Mills adjourned the committee meeting at 2:53 p.m.

Reviewed by: _____ Date: _____

Tiffany Altizer, Chair, Ad Hoc Strategic Planning Committee

Respectfully submitted: _____ Date: _____

Michael A. Kilbride, Associate Corporate Secretary

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