



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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