



# UCF Board of Trustees

July 30, 2024

## Agenda Item

BOT-1: Board of Trustees Meeting Minutes

## Proposed Action

Board Members will review and consider approval of the meeting minutes from previous Board of Trustees meetings.

## Authority for Board of Trustees Action

Florida Statutes 286.01 (2)

Board of Trustees Tenth Amended and Restated Bylaws, Section 4.6

### Supporting Documentation Included

Attachment A: February 22, 2024, Regular Board of Trustees Meeting Minutes

Attachment B: April 18, 2024, Workshop Minutes

Attachment C: May 17, 2024, Virtual Board of Trustees Meeting Minutes

Attachment D: June 25, 2024 Regular Board of Trustees Meeting Minutes

### Facilitators/Presenters

Alex Martins, Chair, UCF Board of Trustees

## Summary of Key Observations/Recommendations

Board Members will consider approval of the meeting minutes from the following Board of Trustees' meetings: February 22, 2024; April 18, 2024; May 17, 2024; June 25, 2024.

## Additional Background

N/A

## Implementation Plan

N/A

## Resource Considerations

N/A