



UNIVERSITY OF CENTRAL FLORIDA

**Minutes
Board of Trustees
Regular Meeting
University of Central Florida
February 22, 2024**

Chair Alex Martins called the Board of Trustees Meeting to order at 2:30 p.m.

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

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

The following board members attended the meeting: Chair Alex Martins, Vice Chair Harold Mills and Trustee Tiffany Altizer, Trustee Rick Cardenas, Trustee Bill Christy, Trustee Jeff Condello, Trustee Brandon Greenaway, Trustee Stephen King, and Trustee Caryl McAlpin.

Trustee John Miklos and Trustee Michael Okaty were not in attendance.

PUBLIC COMMENT

There were no requests for public comment.

REMARKS

Martins commented on the recent groundbreaking for the Dr. Phillips Nursing Pavilion at the UCF College of Nursing's future home in Lake Nona and shared information from BOG Chair Brian Lamb's State of the State University System address from the January 24, 2024, Board of Governors meeting. Martins recognized President Cartwright, who shared university points of pride and introduced Dr. Cynthia Mejia, Interim Dean of the UCF Rosen College of Hospitality Management.

Cartwright concluded his remarks by recognizing Maureen Binder, Associate Vice President for Human Resources, and Gerald Hector, Senior Vice President and Chief Financial Officer, who gave a hiring process update.

NEW BUSINESS

At Martins' request, Youndy Cook, Vice President and General Counsel, confirmed that there were no disclosures of conflict of interest from the Trustees.

SPAC-1 External Naming

Cardenas moved to approve SPAC-1, with Gaekwad providing the second. The motion passed unanimously.

Martins expressed his gratitude to Taylor A. Gerring for his commitment to help transform the UCF football campus and for his support in ensuring UCF Athletics continues to be a formidable member of the Big 12 Conference.

COMMITTEE REPORTS

Martins opened the floor to Committee Chairs for additional comments and, hearing none, said the committee reports included in meeting materials stand as a historical reference of committee business.

CONSENT AGENDA

McAlpin moved to approve the consent agenda as presented, with Altizer providing the second. The motion passed unanimously.

ANNOUNCEMENTS

Martins made several announcements regarding upcoming meetings.

ADJOURNMENT

Martins adjourned the board meeting at 4:15 p.m.

Reviewed by: _____ Date: _____
Alex Martins, Chair
UCF Board of Trustees

Respectfully submitted: _____ Date: _____
Michael A. Kilbride,
Associate Corporate Secretary