



UNIVERSITY OF CENTRAL FLORIDA

Attachment B

**Minutes
Board of Trustees
Workshop
University of Central Florida
April 18, 2024**

Chair Alex Martins called the Board of Trustees Meeting to order at 10:00 a.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, Trustee Tiffany Altizer, Trustee Rick Cardenas, Trustee Bill Christy, Trustee Jeff Condello, Trustee Brandon Greenaway, Trustee Stephen King, Trustee Caryl McAlpin, Trustee John Miklos, and Trustee Michael Okaty.

Trustee Jeff Condello was not in attendance.

At Chair Martin's request, the public comment period was moved to the end of the meeting to allow time for the speaker to arrive.

REMARKS

Martins provided remarks regarding UCF's record-setting Day of Giving and thanked members for their 100% participation. Martins noted the importance of the board providing leadership in university initiatives such as this.

President Cartwright also expressed his gratitude for the Trustees' participation and reviewed recent achievements at UCF, including Founders Day celebrations, the success of the Day of Giving, and philanthropic investments in UCF's mission. He discussed UCF's progress as a national university, emphasizing the significance of university partnerships. Cartwright also commented on improvements in graduation rates and student success.

NEW BUSINESS

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

BOT-1: 2024 UCF Accountability Plan

Dr. Paige Borden, Chief Analytics Officer for the Division of Analytics and Integrated Planning, presented the accountability plan and highlighted key metrics.

Christy moved to approve BOT-1, the 2024 UCF Accountability Plan, with the opportunity for staff to make minor edits before submission to the Board of Governors, with Greenaway providing the second. The motion passed unanimously.

PUBLIC COMMENT

There was one request for public comments. The comment made by the speaker in virtual attendance was regarding the metrics in the UCF accountability plan.

ANNOUNCEMENTS

Martins reminded the Board of the dates of upcoming BOT meetings.

ADJOURNMENT

Martins adjourned the board meeting at 10:48 a.m.

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

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