



April 1, 2025 | Ad Hoc Strategic Planning Committee

Board of Trustees

Tuesday, April 1, 2025 at 1:00 PM EDT to 4:30 PM EDT

UCF Global Building , GB101

Agenda

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I. Opening Actions

A. Call to Order and Welcome

Presenter: Tiffany Altizer, Chair, Ad Hoc Strategic Planning Committee

B. Roll Call

Presenter: Mari Pagan, Executive Assistant, Office of the President

II. Minutes from the February 26, 2025 Meeting

Presenter: Chair Altizer

III. Discussion

A. DISC-1: Strategic Planning Discussion

IV. New Business

Presenter: Chair Altizer

V. Adjournment

Presenter: Chair Altizer