



## **April 17, 2025 | UCF Board of Trustees**

Board of Trustees

Thursday, April 17, 2025 at 9:00 AM EDT to 11:00 AM EDT

FAIRWINDS Alumni Center

Virtual Link: <https://youtube.com/live/V6MvF4h7oiE?feature=share>

## **Agenda**

### **Agenda**

#### **I. Opening Actions**

##### **A. Call to Order and Welcome**

Presenter: Alex Martins, Chair, UCF Board of Trustees

##### **B. Roll Call**

Presenter: Carmen Jarquin, Director, Board Relations

##### **C. Public Comment**

Presenter: Chair Martins

#### **II. Remarks**

##### **A. Chair's Report**

Presenter: Chair Martins

##### **B. University Update**

Presenter: Alexander N. Cartwright, President, University of Central Florida

#### **III. Discussion**

##### **A. DISC-1: Fiscal Year 2024-2025 Attainment and Division Goals**

Presenter: Rodney Grabowski, Senior Vice President, UCF Advancement and Partnerships, and Chief Executive Officer, UCF Foundation, Inc.

#### **IV. Committee Reports**

##### **A. Academic Excellence and Student Success Committee**

Presenter: Trustee Tiffany Altizer

##### **B. Ad Hoc Strategic Planning Committee**

Presenter: Trustee Tiffany Altizer

##### **C. Budget and Finance Committee**

Presenter: Vice Chair Bill Christy

##### **D. Facilities and Infrastructure Committee**

Presenter: Trustee Jeff Condello

##### **E. Governance Committee**

Presenter: Trustee Rick Cardenas

#### **V. Consent Agenda**

##### **A. BOT-1: Minutes Consideration**

Presenter: Chair Martins

**B. AESC-1: 2025 UCF Tenure Recommendations**

Presenters: Michael Johnson, Provost and Executive Vice President for Academic Affairs, Joel Cramer, Interim Vice Provost for Faculty Excellence

**C. AESC-2: Tenure with Hire**

Presenters: Michael Johnson, Joel Cramer

**D. AESC-3: 2025 UCF Accountability Plan**

Presenters: Michael Johnson, Paige Borden, Chief Analytics Officer

**E. AESC-4: New Degree Program Proposal – Pd.D in Communication Sciences and Disorders**

Presenter: Timothy Letzring, Senior Vice Provost for Academic Affairs

**F. AESC-5: Conferral of Degrees**

Presenter: Michael Johnson

**G. BUDC-1: Mitsubishi Power Contract Renewal**

Presenters: Jon Varnell, Vice President for Administrative Operations and Chief Infrastructure Officer, Duane Siemen, Associate Vice President, Utilities and Engineering Services

**H. FACC-1: Campus Water Treatment Plant Approval**

Presenters: Jon Varnell, Duane Siemen

**I. FACC-2: Campus Master Plan (CMP) Minor Amendment, Creative School**

Presenters: Jon Varnell, Bill Martin, University Architect, Planning, Design, and Construction

**J. GOVC-1: Review and Endorse BOG Statement of Free Expression**

Presenter: Youndy Cook, Vice President and General Counsel

**K. GOVC-2: Board Self-Assessment Survey**

Presenter: Michael A. Kilbride, Executive Chief of Staff

**L. GOVC-3: Memorandum of Understanding Between the University of Central Florida Board of Trustees and the United Faculty of Florida**

Presenter: Charles H. Reilly, Associate Provost, Contract Compliance and Administrator Support

**M. GOVC-4: Amendments to University Regulations UCF-2.029 Patents, Trademarks and Trade Secrets and UCF-2.033 Copyrights and Works**

Presenter: Sandra Sovinski, Deputy General Counsel

**N. GOVC-5: Amendments to University Regulation UCF-3.0177 Promotion of Non-tenure-earning Instructional Designers**

Presenter: Youndy Cook

**O. GOVC-6: Amendments to University Regulation UCF-3.035 University Closures**

Presenter: Youndy Cook

**P. GOVC-7: Amendments to University Regulation UCF-4.020 Student Financial Aid**

Presenter: Youndy Cook

**VI. New Business**

Presenter: Chair Martins

**VII. Adjournment**

Presenter: Chair Martins