

Attachment A



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
FAIRWINDS Alumni Center
University of Central Florida
February 26, 2025**

MINUTES

Chair Alex Martins called the Board of Trustees Meeting to order at 4:45 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.

Carmen Jarquin, Director for Governance Operations, called the roll and determined a quorum was present.

The following board members attended the meeting: Chair Alex Martins, Trustee Tiffany Altizer, Trustee Rick Cardenas, Trustee Jeff Condello, Trustee John Evans, Trustee Mark Filburn, Trustee Danny Gaekwad, Trustee Stephen King, Trustee Bryce Lister, Trustee Tony Massey, Trustee Thomas McNamara, and Trustee John Miklos.

PUBLIC COMMENT

There was one request for public comment. The speaker commented on the agenda item BOT-1 2025-2026 Proposed Housing Auxiliary Facilities Operating Budget.

REMARKS

Martins opened the meeting with remarks, thanking the board for their engagement and extending a welcome to the newest trustees - Evans, Filburn, Massey, and McNamara. He also provided an update on the January Board of Governors meeting.

Martins then recognized President Cartwright, who expressed his gratitude for the board's leadership and service and echoed Martins' welcome to the new board members. Cartwright acknowledged Provost Michael Johnson's announcement of his retirement this summer after 35 years of service to the university. He noted that the university will conduct a national search for a new provost, with the committee co-chaired by Winston Schoenfeld, Vice President for Research and Innovation, and Carolina Cruz Niera, Chair Professor in the Department of Computer Science and one of UCF's National Academy members.

Attachment A

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.

GOVC-1 Vice Chair Nominations

Martins recognized Cardenas to present the Governance Committee's recommendation to advance both Vice Chair nominees, Bill Christy and John Miklos, for full board consideration. Several board members asked questions of the candidates.

Cardenas moved to hold a roll call vote for the election of the position of Board Vice Chair, with Lister providing the second. The motion passed unanimously.

Jarquín called the roll, resulting in the following votes:

Chair Martins voted for Bill Christy.
Trustee Altizer voted for Bill Christy,
Trustee Cardenas voted for Bill Christy.
Trustee Christy voted for Bill Christy
Trustee Condello voted for Bill Christy.
Trustee Evans voted for John Miklos.
Trustee Filburn voted for John Miklos.
Trustee Gaekwad voted for John Miklos.
Trustee King voted for Bill Christy.
Trustee Lister voted for Bill Christy.
Trustee Massey voted for Bill Christy.
Trustee McNamara voted for John Miklos.
Trustee Miklos voted for John Miklos.

With a majority of the votes, Trustee Bill Christy was confirmed as the newly elected Vice Chair to fulfill the existing term, which concludes on June 30, 2025.

Vice Chair Christy shared remarks of gratitude.

BOT-1 2025-2026 Proposed Housing Auxiliary Facilities Operating Budget

Gerald Hector, Senior Vice President for Administration and Finance and Bert Francis, Assistant Vice President for Debt Management and University Treasurer, presented the proposed housing auxiliary facilities operating budget for fiscal year 2025-2026.

Christy moved and King seconded, to approve BOT-1. The motion to approve the 2025-2026 Proposed Housing Auxiliary Facilities Operating Budget passed. Evans was absent for the vote.

Attachment A

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

Altizer moved to approve the consent agenda as presented, with Lister providing the second. The motion passed. Evans was absent for the vote.

ADJOURNMENT

Martins adjourned the board meeting at 5:25 p.m.

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

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