



UCF Board of Trustees

December 5, 2024

Agenda Item

BOT-3: Board of Trustees Meeting Minutes

Proposed Action

Board Members will review and consider approval of the meeting minutes from previous Board of Trustees meetings.

Authority for Board of Trustees Action

Florida Statutes 286.01 (2)
Board of Trustees Tenth Amended and Restated Bylaws, Section 4.6

Supporting Documentation Included

Attachment A: September 27, 2024 Virtual Board of Trustees Meeting Minutes

Facilitators/Presenters

Alex Martins, Chair, UCF Board of Trustees

Summary of Key Observations/Recommendations

Board Members will consider approval of the meeting minutes from the September 27, 2024 Board of Trustees' meeting.

Additional Background

N/A

Implementation Plan

N/A

Resource Considerations

N/A