

Attachment A



UNIVERSITY OF CENTRAL FLORIDA

Minutes Board of Trustees Virtual Meeting University of Central Florida September 27, 2024

Chair Alex Martins called the Board of Trustees Meeting to order at 2:15 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 virtually: Chair Alex Martins, Vice Chair Michael Okaty, Trustee Tiffany Altizer, Trustee Rick Cardenas, Trustee Bill Christy, Trustee Jeff Condello, Trustee Joseph Conte, Trustee Danny Gaekwad, Trustee Stephen King, Trustee Bryce Lister, and Trustee Caryl McAlpin.

Trustee John Miklos was not in attendance.

PUBLIC COMMENT

There were five requests for public comment. The speaker in attendance commented on agenda item GOVC-5, Amendments to University Regulation UCF-4.029 Use of University Facilities; Events and Protests.

REMARKS

Martins provided updates on a press conference with Governor DeSantis about Florida Prepaid's tuition savings, and key decisions from the Board of Governors meeting, including approval of UCF's funding proposals for nursing scholarships and Student Union improvements. Martins recognized President Cartwright, who shared updates on UCF's recent achievements, including being ranked among the nation's top 5 public universities for innovation by U.S. News, advancements in nursing education, and upcoming national exposure through Fox's Big Noon Kickoff. He also highlighted faculty research accomplishments and ongoing construction projects, noting the university's readiness to support those affected by Hurricane Helene.

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.

BUDC-1 2024-2025 University Operating Budget and Spending Authority

Christy moved to approve BUDC-1, with McAlpin providing the second. The motion passed unanimously.

BUDC-2 2024-2025 Carryforward Spending Plan

Christy moved to approve BUDC-2, with Altizer providing the second. The motion passed unanimously.

BUDC-3 2024-2025 Fixed Capital Outlay Budget

Christy moved to approve BUDC-3, with Conte providing the second. The motion passed unanimously.

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

Christy moved to approve the consent agenda as presented, with Gaekwad providing the second. The motion passed unanimously.

ADJOURNMENT

Martins adjourned the board meeting at 2:46 p.m.

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

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