



UCF Board of Trustees

February 26, 2025

Agenda Item

BOT-2: 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 s. 286.01(2)

Board of Trustees Tenth Amended and Restated Bylaws, Section 4.6

Supporting Documentation Included

Attachment A: December 5, 2024 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 December 5, 2024 Board of Trustees' meeting.

Additional Background

N/A

Implementation Plan

N/A

Resource Considerations

N/A