



# 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