



## February 26, 2025 | UCF Board of Trustees

Board of Trustees

Wednesday, February 26, 2025 at 4:15 PM EST to 5:00 PM EST

*(or upon adjournment of the previous meeting, and at the Chair's privilege)*

FAIRWINDS Alumni Center

Virtual Link: [https://www.youtube.com/live/bgSzgag\\_Oj0](https://www.youtube.com/live/bgSzgag_Oj0)

## Agenda

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#### I. Opening Actions

##### A. Call to Order and Welcome

Presenter: Alex Martins, Chair, UCF Board of Trustees

##### B. Roll Call

Presenter: Carmen Jarquin, Director, Board Relations

##### C. Public Comment

Presenter: Chair Martins

#### II. Remarks

##### A. Chair's Report

Presenter: Chair Martins

##### B. University Update

Presenter: Alexander N. Cartwright, President, University of Central Florida

#### III. Action

##### A. GOVC-1: Vice Chair Nominations

Presenters: Chair Martins, Michael A. Kilbride, Executive Chief of Staff

##### B. BOT-1: 2025-2026 Proposed Housing Auxiliary Facilities Operating Budget

Presenters: Gerald Hector, Senior Vice President for Administration and Finance, Bert Francis, Assistant Vice President for Debt Management and University Treasurer

#### IV. Committee Reports

##### A. Ad Hoc Strategic Planning Committee

##### B. Audit and Compliance Committee

##### C. Governance Committee

#### V. Consent Agenda

##### A. BOT-2: Minutes Consideration

Presenter: Chair Martins

##### B. AUDC-1: Performance-based Funding Data Integrity Certification Audit Report

Presenter: Robert Taft, Chief Audit Executive

**C. AUDC-2: Performance-based Funding Data Integrity Certification Form**

Presenter: Robert Taft

**VI. New Business**

**VII. Announcements**

**VIII. Adjournment**