



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

Agenda

Agenda

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, Carmen Jarquin

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