



# Meeting Agenda

**UCF Academic Health, Inc.**  
**Board of Directors**  
March 31, 2025 | 10:00 a.m. – 11:30 p.m.

Meeting Link:

<https://ucfmed.zoom.us/j/95579574295?pwd=SkUvS0RIY3RPcUVsYjdNVHZgR29Fdz09&from=addon>

Conference call number: +1 646 558 8656 Meeting ID: 955 7957 4295

## **AGENDA**

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|-------|--|---|
| I.    | Call to Order and Welcome                | Phyllis Klock, <i>Vice Chair</i>  |
| II.   | Roll Call                                | Paula Sagarino, <i>Manager for Health Affairs Initiatives, COM</i>  |
| III.  | Public Comment                           | Vice Chair Klock  |
| IV.   | Conflict of Interest Disclosure          | Vice Chair Klock  |
| V.    | Minutes of the November 20, 2024 Meeting | Vice Chair Klock  |
| VI.   | Reports                                  | CEO's Report<br>Deborah German, MD, <i>CEO, UCFAH and Vice President for Health Affairs and Dean, COM</i><br><br>Quarterly Financial Report<br>Danny Cavallo, <i>Treasurer, UCFAH and Assoc. Vice President for Administration and Finance and CFO, COM</i><br>Jennifer Millikan, <i>Director of Budgeting &amp; Financial Reporting, COM</i> |
| VII.  | New Business                             | UCFAH -1 (Action)<br><br>Budget for FY2026<br>Danny Cavallo<br>Jennifer Millikan  |
| VIII. | Announcements                            | Vice Chair Klock  |
| IX.   | Adjournment                              | Vice Chair Klock  |

UCF Academic Health, Inc. Directors: Phyllis Klock, Vice Chair; Trustee Tiffany Altizer; Clarence "Buck" Brown; Roslyn Burttram; Gideon Lewis

Corporate Officers: Deborah German, MD, CEO; Danny Cavallo, Treasurer; John Malek, Secretary