



July 30, 2024 | UCF Board of Trustees Meeting

Board of Trustees

Tuesday, July 30, 2024 at 10:00 AM EDT to Tuesday, July 30, 2024 at 11:00 AM EDT

Virtual Meeting: <https://ucf.zoom.us/j/95023569506?pwd=5t23awjTsFbxUUPkBfCWMvDicGQ9QV.1>

Passcode: 511925

Agenda

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| I. Opening Actions and Call to Order | 10:00 AM |
| A. Call to Order and Welcome | |
| Presenter: Alex Martins, Chair, UCF Board of Trustees | |
| B. Roll Call | |
| Presenter: Lauren Ferguson, Assistant Vice President, Board Relations | |
| C. Public Comment | |
| Presenter: Chair Martins | |
| II. BOT-1: Minutes Consideration | 10:05 AM |
| Presenter: Chair Martins | |
| III. Action | 10:10 AM |
| A. BOT-2: Legislative Budget Request – Strategic Investments | |
| Presenters: Alexander N. Cartwright, President, Michael Johnson, Provost and Executive Vice President for Academic Affairs, Janet Owen, Vice President for Government and Community Relations | |
| B. BOT-3: Legislative Budget Request - UCF's Center for Human Trafficking & Modern | |
| Presenters: President Cartwright, Provost Johnson, Janet Owen | |
| IV. New Business | 10:55 AM |
| Presenter: Chair Martins | |
| V. Adjournment | 11:00 AM |
| Presenter: Chair Martins | |