



# UCF Board of Trustees

December 5, 2024

## Agenda Item

BOT-3: 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 286.01 (2)  
Board of Trustees Tenth Amended and Restated Bylaws, Section 4.6

### Supporting Documentation Included

Attachment A: September 27, 2024 Virtual 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 September 27, 2024 Board of Trustees' meeting.

### **Additional Background**

N/A

### **Implementation Plan**

N/A

### **Resource Considerations**

N/A