

December 5, 2024 | UCF Board of Trustees

Board of Trustees

Thursday, December 5, 2024 at 3:00 PM EST to 4:30 PM EST (or upon adjournment of previous meeting, and at the Chair's privilege) UCF Student Union, Cape Florida Ballroom

Virtual Link: https://www.youtube.com/live/XhcpItMGbLU

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, Governance Operations

C. Public Comment
Presenter: Chair Martins

II. Remarks

A. Chair's Report

Presenter: Chair Martins **B. University Update**

Presenter: Alexander N. Cartwright, University President

III. Action

A. FACC-1: Recommendation of 2025-2035 Campus Master Plan Adoption

Presenters: Jon Varnell, Vice President for Administrative Operations, Bill Martin, University Architect

B. GOVC-1: FY2024 Presidential Assessment and Compensation Review

Presenter: Chair Martins

C. BOT-1: Second Amendment and Extension of Employment Agreement for President Cartwright

Presenter: Chair Martins

D. BOT-2: President's FY2025 Goals

Presenters: Chair Martins, Alexander N. Cartwright

IV. Committee Reports

- A. Academic Excellence and Student Success Committee
- **B. Audit and Compliance Committee**
- C. Budget and Finance Committee
- D. Facilities and Infrastructure Committee
- **E. Governance Committee**

F. Strategic Partnerships and Advancement Committee

V. Consent Agenda

A. BOT-3: Minutes Consideration

Presenter: Chair Martins

B. AESC-1: New Degree Program Proposal - M.S. and Ph.D. in Planetary and Space Sciences

Presenters: Michael Johnson, Provost and Executive Vice President for Academic Affairs, Timothy Letzring,

Senior Vice Provost for Academic Affairs

C. AESC-2: UCF Florida Postsecondary Comprehensive Transition Program Renewal Application Approval

Presenter: Winston Schoenfeld, Vice President for Research and Innovation

D. AESC-3: Conferral of Degrees

Presenter: Michael Johnson

E. FACC-2: Charter Amendments

Presenter: Trustee Caryl McAlpin

F. GOVC-2: Amendments to the Collective Bargaining Agreement 2024-2027 Between the University of Central Florida Board of Trustees and the United Faculty of Florida (UFF)

Presenter: Charles Reilly, Associate Provost for Contract Compliance and Administrator Support

G. GOVC-3: Amendments to the Collective Bargaining Agreement 2023-2026 Between the University of Central Florida Board of Trustees and the American Federation of State, County and Municipal Employees (AFSCME)

Presenter: Maureen Binder, Associate Vice President and Chief HR Officer

H. GOVC-4: Amendments to University Regulation UCF-3.036 Grievance Procedure for Non-Unit Faculty Employees

Presenter: Youndy Cook, Vice President and General Counsel

I. GOVC-5: Amendments to University Regulation UCF-5.0021 Student Government and Registered Student Organizations

Presenter: Youndy Cook

J. GOVC-6: Honorary Degree ConsiderationPresenter: Michael A. Kilbride, Executive Chief of Staff

VI. New Business

VII. Announcements

VIII. Adjournment