



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/XhcplMGbLU>

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 Consideration

Presenter: Michael A. Kilbride, Executive Chief of Staff

VI. New Business

VII. Announcements

VIII. Adjournment