



Thursday, March 23, 2023

- **Ad Hoc Strategic Planning Committee Meeting**
8:30 a.m. – 9:30 a.m. | UCF Downtown Campus
 - **Purpose:** *This meeting will address Strategic Plan activities to-date and the framework for future tracking and measurement.*

 - **Board of Trustees Workshop: Driving Excellence through Discovery and Exploration**
9:30 a.m. – 1:00 p.m. | UCF Downtown Campus
 - **Purpose:** *This workshop will delve into the Strategic Plan focus area of Discovery and Exploration; specifically, as it relates to recruiting and retaining top faculty and strengthening UCF's research enterprise.*

 - **Notes:** *The workshop outline and related discussion questions can be found on page two of this document for your advance review.*
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Thursday, April 20, 2023

- **Governance Committee Meeting**
10:00 a.m. -10:15 a.m. | Virtual Meeting
 - **Purpose:** *The purpose of this meeting is to bring forth (4) time-sensitive regulations for consideration.*

- **Board of Trustees Meeting**
10:15 a.m. – 11:00 a.m. | Virtual Meeting
 - **Purpose:** *To consider for approval the 2023 Accountability Plan and Governance regulations, if approved by the Governance Committee.*

 - **Notes:** *Please note a quorum is required for these voting actions. If you are unable to attend this virtual meeting, please advise the Board Office.*

The Board Office will send a separate notification as meeting materials post in OnBoard. In the meantime, please don't hesitate to contact the Board Office with any questions.