



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees  
Governance Committee Meeting  
June 10, 2026  
UCF Downtown Campus, DPAC 106/106A**

**MINUTES**

**CALL TO ORDER**

Trustee Rick Cardenas, Chair of the Governance Committee, called the meeting to order at 11:15 a.m. Committee members Bill Christy, Jeffrey Kauffman, Thomas Massey, Thomas McNamara, John Miklos, and Jeff Vahle were in attendance.

Other trustees in attendance included Board Chair Alex Martins, Jeff Condello, Danny Gaekwad, and Shivani Vakharia.

**MINUTES**

The minutes of the April 15, 2026, Governance Committee meeting were approved as submitted.

**ACTION**

At Chair Cardenas' request, Youndy Cook, Vice President and General Counsel, confirmed there were no disclosures of a conflict of interest from the Trustees.

**GOVC-1 Amendments to UCF Research Foundation, Inc. Bylaws**

Youndy Cook, Vice President and General Counsel, presented the Amendments to the UCF Research Foundation, Inc. Bylaws. The proposed amendments are in Article II Section 1. The UCFRF Board approved these proposed amendments at their May 22, 2026 meeting.

Trustee Christy moved to recommend approval of GOVC-1 and Trustee Massey seconded. The motion was approved unanimously.

**GOVC-2 Amendments to Chapter 3 University Regulations**

Cook presented the amendments to six Chapter 3 University Regulations: UCF-3.010 Faculty Evaluation and Improvement, UCF-3.014 Faculty and A&P Professional Development Programs, UCF-3.015 Promotion and Tenure of Tenured and Tenure-earning Faculty, UCF-3.0175 Promotion of Full-time, Non-tenure earning, Research, and Clinical Faculty, UCF-3.0176 Instructor and Lecturer Faculty Promotion, and UCF-3.0177 Promotion of Non-tenure-earning Instructional Designers and Librarians. Cook provided summary of proposed amendments for each regulation. All of these regulations were posted online for public comment for a minimum of 30 days. A number of comments were received and reviewed however no additional changes were made. Trustee Kauffman provided comments related to faculty feedback on these regulations.

Trustee Massey moved to recommend approval of GOVC-2, and Trustee Miklos seconded. The motion was approved, with Trustee Kauffman voting no.

GOVC-3 Amendments to Chapter 5 University Regulations

Cook presented the amendments to nine Chapter 5 University Regulations: UCF-5.006 Student Rights and Responsibilities, UCF-5.007 Student Conduct Scope; Student Conduct Records; Medical Emergencies, UCF-5.008 Rules of Conduct, UCF, 5.009 Student Conduct Review Process; Sanctions, UCF-5.010 Student Conduct Appeals, UCF-5.011 Scope; Authority; Principles of Student Group Responsibility; Violations of Law and Organizational Code of Conduct Violations; Conduct Records; Medical Emergencies, UCF-5.012 Organizational Rules of Conduct, UCF-5.013 Organizational Conduct Review Process; Sanctions; Appeals, and UCF-5.015 Student Academic Misconduct Review Process. Cook provided summary of proposed amendments for each regulation. All of these regulations were posted online for public comment for a minimum of 30 days. No comments were received.

Trustee Christy moved to recommend approval of GOVC-3, and Trustee Miklos seconded. The motion was approved unanimously.

GOVC-4 Amendments to Chapter 6 University Regulations

Cook presented the amendments to University Regulations UCF-6.007 Traffic/Parking Regulations and UCF-6.008 Vehicle Registration Fees; Parking Violation Fines. 6.008 is a select regulation and will not take effect until approval by BOG. These regulations were posted online for public comment for a minimum of 30 days and no comments were received.

Trustee Massey moved to recommend approval of GOVC-4, and Trustee Christy seconded. The motion was approved unanimously.

**ADJOURNMENT**

The meeting adjourned at 11:40 a.m.

Reviewed by:

\_\_\_\_\_  
Rick Cardenas  
Chair, Governance Committee

\_\_\_\_\_  
Date

Respectfully submitted:

\_\_\_\_\_  
Michael A. Kilbride  
Associate Corporate Secretary

\_\_\_\_\_  
Date