



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Governance Committee Meeting
November 19, 2020
Virtual Meeting

MINUTES

CALL TO ORDER

Trustee Bill Yeargin, chair of the Governance Committee, called the meeting to order at 9:00 a.m. Committee members Alex Martins, Ken Bradley, Joseph Harrington, Sabrina La Rosa, and John Sprouls attended virtually. Chair Beverly Seay and Trustees Joseph Conte and Michael Okaty also attended virtually.

MINUTES

Trustee Harrington made a motion to approve the minutes from the October 14, 2020, Governance Committee meeting. Trustee LaRosa seconded the motion.

The committee unanimously approved the minutes of the October 14, 2020, Governance Committee as submitted.

NEW BUSINESS

Board Self-Assessment Process (INFO-1)

Karen Monteleone, Assistant Vice President for Board Relations, presented an overview of the Board Self-Assessment Process. The proposed survey is presented for review by the committee and will be presented for approval at the February 2021 committee meeting. The survey will be administered in March and results will be presented at the May Board of Trustees Retreat. Trustee Martins commented that the survey looks comprehensive and well done. Monteleone asked for feedback on the survey to be submitted to the Board Office.

Resolution on Presidential Authority (GOVC-1)

Scott Cole, Vice President and General Counsel presented proposed revisions to the Resolution on Presidential Authority in response to Trustee Conte's concerns noted at the October Governance Committee meeting. Trustee Conte noted that he still has reservations about including affiliated organizations in the criteria for when a contract should be brought to the Board for approval. Trustee Martins made a motion to approve the proposed revisions to the Resolution and Trustee Harrington seconded. Chair Yeargin suggested tabling the item to reconsider the proposed revisions.

Trustee Martins withdrew his motion and made a new motion to table this item. Trustee Bradley seconded. The motion was approved unanimously.

Board Operating Procedures (GOVC-2)

Monteleone asked the Committee to determine whether the Board Operating Procedures document should be revoked as an official Board document requiring approval of changes, instead reconstituting it as a Board Operating Guideline reference document that will be updated by the Board Relations Office as needed. Chair Seay added that now that the Board Office exists, it makes sense for them to maintain this document. Trustee Harrington amended his motion to approve the resolution with authority to correct errors. Trustee LaRosa seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-2.033 Copyright and Works (GOVC-3)

Sherry Andrews, Associate General Counsel and Vice Provost, presented the proposed regulation amendments to UCF-2.033. These amendments are made to conform this regulation with Article 18 of the Collective Bargaining Agreement, which was ratified earlier this year. No other changes were made except to bring this regulation in line with Article 18. Trustee Harrington suggested the need for future discussions on open source software and textbooks. Andrews agreed this will be addressed in the future. Trustee Harrington made a motion to approve the proposed regulation amendments and Trustee Bradley seconded. The motion was approved unanimously.

Amendments to University Regulations UCF-2.036 College Credit for Nontraditional Courses Prior to Initial Enrollment (GOV-4)

Youndy Cook, Senior Deputy General Counsel, presented amendments to regulation UCF-2.036. These amendments clarify the authority, responsibility and roles, and standards for determining UCF credit equivalency for non-traditional courses prior to the initial term of enrollment. No public comments were received for this regulation. Trustee Bradley shared that a discussion on these changes was held at yesterday's Educational Programs Committee. He also proposed that a single regulation for all types of credits should be considered. Trustee Bradley made a motion to approve the proposed regulation amendments and Trustee LaRosa seconded. The motion was approved unanimously.

Amendments to University Regulations UCF-3.044 Compensation (GOVC-5)

Cook presented the proposed amendments to UCF-3.044 to add language clarifying compensation for the President and university administrators will conform to BOG regulations. This language has been added to conform to recent amendments to Board of Governors regulation 9.006. No public comments were received for this regulation. Trustee Martins made a motion to approve the proposed regulation amendments and Trustee Harrington seconded. The motion was approved unanimously.

Amendments to University Regulations UCF-5.008 Rules of Conduct and UCF-5.012 Organizational Rules of Conduct (GOVC-6)

Cook presented the proposed amendments to UCF-5.008 and UCF-5.012 to add in each regulation a phrase describing the purposes that support the hazing definition. These amendments allow the regulation to mirror the exact language of the statute and also BOG regulation 6.021. No public comments were received for this regulation. Trustee LaRosa made a motion to approve the proposed regulation amendments and Trustee Harrington seconded. The motion was approved unanimously.

Amendments to University Regulations UCF-7.130 Administration and Finance; Procurement Services (GOVC-7)

Cook presented the proposed amendments to UCF-7.130 to add new language concerning the use of existing Shared Initiatives contracts where practical and amending language to provide justification documentation for the use of contract adoption. These changes are to conform to recent amendments to Board of Governors regulation 18.001. Trustee Bradley made a motion to approve the proposed regulation amendments and Trustee Martins seconded. Trustee Martins asked whether the contract adoption (“piggybacking”) provision would prohibit further negotiations. The committee discussed whether negotiations should be explicitly addressed in this language, and it was determined that more input was needed from both Procurement and other SUS institutions. Trustee Bradley withdrew his motion and made a motion to table these amendments.

ADJOURNMENT

The meeting adjourned at 10:00 a.m.

Reviewed by:



Michael Okaty
Chair, Governance Committee

2/18/21

Date

Respectfully submitted:



Janet Owen
Associate Corporate Secretary

2/22/21

Date