



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Governance Committee Meeting
April 13, 2020
Virtual Meeting

MINUTES

CALL TO ORDER

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 4:00 pm. Committee members Alex Martins, Ken Bradley and William Self participated via video conference. Chair Seay also participated via video conference and Trustee Harold Mills participated via teleconference.

MINUTES

The minutes from the January 28, 2020 Governance Committee meeting were approved as submitted.

NEW BUSINESS

Amendments to University Regulation UCF-4.022 Deferred Payment Status (GOVC-1)

Youndy Cook, Deputy General Counsel, asked the committee to approve amendments to UCF-4.022 Deferred Payment Status. UCF-4.022 is amended to add a new condition for deferment if a student is enrolled in a tuition payment plan. Trustee Self made a motion to approve the amendments and Trustee Bradley seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-5.017 Appeals of Graduate Program Actions (GOVC-2)

Cook asked the committee to approve amendments to UCF-5.017 Appeals of Graduate Program Actions. UCF-5.017 is amended to specify which administrator at the college level is responsible for receiving grievances and will recommend action to the college dean. Trustee Martins made a motion to approve the amendments and Trustee Bradley seconded. The amendment to the motion was approved unanimously.

Amendments to University Regulations UCF-2.002 Undergraduate Admission of First-time, Degree-seeking Freshman and UCF 2.004 Admission of Undergraduate Transfer Students (GOVC-3)

Cook asked the committee to approve amendments to UCF-2.002 Undergraduate Admission of First-time, Degree-seeking Freshman and UCF-2.004 Admission of Undergraduate Transfer Students. UCF-2.002 is amended to update language defining a first-time, degree-seeking Freshman. UCF-2.004 is amended to update the name of the Florida College System; specify all transfer applicants meet the

criteria in Florida Board of Governors regulation 6.004; and indicates that international students meet the criteria set forth in UCF regulation UCF-2.009. Trustee Self made a motion to approve the amendments and Trustee Bradley seconded. The motion was approved unanimously.

Amendments to University Regulations UCF- 2.003 Admission of Graduate Students, UCF-2.009 Admission of International Students, and UCF-2.036 College Credit for Nontraditional Courses Prior to Initial Enrollment (GOVC-4)

Cook asked the committee to approve amendments to UCF-2.003 Admission of Graduate Students, UCF-2.009 Admission of International Students, and UCF-2.036 College Credit for Nontraditional Courses Prior to Initial Enrollment. Because the U.S. Department of Education no longer recognizes a distinction between national and regional accreditors for federal eligibility purposes, all of these regulations are amended to update language removing “regionally accredited” and adding the appropriate accrediting bodies to comply with this new requirement. Trustee Bradley made a motion to approve the amendments and Trustee Self seconded. The motion was approved unanimously.

UCF Foundation Bylaws Amendments (GOVC-5)

Scott Cole, Vice President and General Counsel presented proposed amendments to the bylaws for the UCF Foundation. Article 6.1 has been amended to include the Donor Engagement and Stewardship Committee as a standing committee of the UCF Foundation Board of Directors. The UCF Foundation board of directors approved the proposed amendments at their annual meeting on February 6, 2020. Trustee Martins made a motion to approve the amended bylaws and Trustee Bradley seconded. The motion was approved unanimously.

Nomination of Abraham Pizam for Honorary Doctoral Degree of Commercial Science (GOVC-6)

Thomas Hope, Associate Vice President and Deputy Chief of Staff, asked the committee to approve an Honorary Doctoral Degree of Commercial Science for Abraham Pizam for his service and dedication to both the university and the hospitality industry. The Faculty Senate Commencement, Convocation, and Recognition Committee approved the awarding of this degree. Trustee Bradley made a motion to approve the amended bylaws and Trustee Self seconded. Trustee Bradley inquired whether we have honored faculty in this way in the past. Trustee Self indicated yes, but stated the Faculty Senate intends to look at possible policy changes for clarifying future degrees awarded. Trustee Self is in support of the nomination and respects the recommendation of the Faculty Senate. The motion was approved unanimously.

Post Investigation Action Plan for Items with Governance Committee Oversight (INFO-1)

Karen Monteleone, Assistant Vice President for Board Relations, briefly reviewed the outstanding items on the Post Investigation Action Plan that have Governance Committee oversight. The self-assessment and conflict of interest disclosure draft, as well as the orientation plan will be presented at the next committee meeting. All outstanding items will be complete by the June Board of Trustees meeting.

ADJOURNMENT

The meeting adjourned at 4:27 p.m.

Reviewed by:

William Yeargin
Chair, Nominating and Governance
Committee

Date

Respectfully submitted:

Janet Owen
Associate Corporate Secretary

Date