



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees  
Governance Committee Meeting  
February 22, 2022  
UCF Downtown Campus/Virtual

**MINUTES**

**CALL TO ORDER**

Trustee Michael Okaty, chair of the Governance Committee, called the meeting to order at 4:20 p.m. Committee members Meg Hall and John Miklos were present. Committee members Bill Christy, Danny Gaekwad and Beverly Seay attended virtually. Other Trustees in attendance were Tiffany Altizer, Jeff Condello, Joseph Harrington, and Chair Alex Martins (*ex-officio*).

**MINUTES**

Trustee Miklos made a motion to approve the minutes from November 8, 2021, Governance Committee meeting. Trustee Christy seconded the motion. The committee unanimously approved the minutes of the November 8, 2021, Governance Committee meeting as submitted.

**NEW BUSINESS**

**Amendments to University Regulation UCF- 3.038 Notice of Separation for USPS Employees (GOVC-1)**

Youndy Cook, Vice President and General Counsel, presented the proposed amendments to university regulation UCF-3.038 Notice of Separation for USPS Employees. The proposed amendments include clarifying language regarding the probationary period for USPS employees. No public comments were received. Trustee Miklos made a motion to approve the proposed regulation amendments. Trustee Hall seconded. The motion was approved unanimously.

**Amendments to University Regulation UCF- 4.015 Fraud Prevention and Detection (GOVC-2)**

Cook presented the proposed amendments to university regulation UCF-4.015 Fraud Prevention and Detection. The amendments were proposed to address provisions required by Board of Governors regulation 4.001. These amendments bring the university in compliance with that regulation. No public comments were received. Trustee Hall made a motion to approve the proposed regulation amendments. Trustee Christy seconded. The motion was approved unanimously.

**ADJOURNMENT**

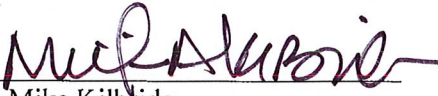
The meeting adjourned at 4:26 p.m.

Reviewed by:

  
\_\_\_\_\_  
Michael Okaty  
Chair, Governance Committee

5/25/2022  
Date

Respectfully submitted:

  
\_\_\_\_\_  
Mike Kilbride  
Associate Corporate Secretary

6/2/22  
Date