



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Governance Committee Meeting
February 23, 2023
Live Oak Center/Virtual

MINUTES

CALL TO ORDER

Trustee Michael Okaty, chair of the Governance Committee, called the meeting to order at 9:19 a.m. Committee members Bill Christy, Daniella Lopez, and Caryl McAlpin attended in person, and John Miklos attended by telephone. The following board members were also in attendance: Chair Alex Martins, Tiffany Altizer, and Stephen King. Trustee Jeff Condello attended virtually.

MINUTES

Trustee Christy made a motion to approve the minutes from November 16, 2022, Governance Committee meeting and Trustee Miklos seconded. The committee unanimously approved the minutes as submitted.

NEW BUSINESS

Designation of Trustee Emerita Status for Beverly Seay (GOVC-1)

Mike Kilbride, Executive Chief of Staff and Associate Secretary to the Board of Trustees, recommended the designation of trustee emerita status to former trustee Beverly Seay. Trustee Seay served the Board of Trustees from 2013-2023. Trustee Christy made a motion to award Trustee Emerita status to Beverly Seay and Trustee McAlpin seconded. The motion was approved unanimously.

Amendments to the Collective Bargaining Agreement Between the UCF Board of Trustees and the United Faculty of Florida (GOVC-2)

Charles Reilly, Associate Provost for Contract Compliance and Administrator Support, presented the proposed amendments to the collective bargaining agreement between the UCF Board of Trustees and the United Faculty of Florida. Two articles were reopened for negotiation, Article 22 Sabbaticals and Professional Development Programs and Article 23 Salaries and parties reached a tentative agreement on January 18, 2023. Union membership ratified the tentative agreement on February 3, 2023. Trustee McAlpin made a motion to approve the amendments to the collective bargaining agreement and Trustee Christy seconded. The motion was approved unanimously.

Board Self-Assessment Survey (GOVC-3)

Lauren Ferguson, Assistant Vice President for Board Relations, presented the proposed board self-assessment survey. The bi-annual board self-assessment process begins with a review of

the draft self-assessment in the fall. Approval of the self-assessment tool occurs at the first regular meeting of the calendar year and is administered electronically in March. Presentation of the results is scheduled for the Board's Spring retreat on May 18, 2023. Trustee McAlpin made a motion to approve the board self-assessment survey and Trustee Christy seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-2.032 Textbook Adoption (GOVC-4)

Youndy Cook, Vice President and General Counsel, presented the proposed amendments to university regulation UCF-2.032 Textbook Adoption. The proposed amendments bring the regulation into compliance with Board of Governors Regulation 8.003 Textbook and Instructional Materials Affordability. Trustee Lopez made a motion to approve the proposed amendments to UCF-2.032 Textbook Adoption and Trustee Christy seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-2.040 Development, Approval, Termination, and Suspension of Degree Programs (GOVC-5)

Cook presented the proposed amendments to UCF-2.040 Development, Approval, Termination, and Suspension of Degree Programs. The proposed amendments bring the regulation into compliance with Board of Governors Regulation 8.008 Nursing Education which was adopted in 2022. Trustee Christy made a motion to approve the proposed amendments to UCF-2.040 Development, Approval, Termination, and Suspension of Degree Programs and Trustee McAlpin seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-4.006 Trespass and Loitering (GOVC-6)

Cook presented the proposed amendments to university regulation UCF-4.006 Trespass and Loitering. The proposed amendments update the definition of university facilities, add additional language related to the Campus Free Expression Act, and clarify processes related to the issuance of warnings. Trustee Christy made a motion to approve the proposed regulation amendments to UCF-4.006 Trespass and Loitering and Trustee McAlpin seconded. The motion was approved unanimously.

Proposed University Regulation UCF-2.030 Confidentiality of Examination and Assessment Instruments (GOVC-7)

Cook presented the proposed university regulation UCF-2.030 Confidentiality of Examination and Assessment Instruments. This proposed regulation implements the requirements of Board of Governors Regulation 3.005 Examination and Assessment of Instruments which was adopted in 2022. Trustee Christy made a motion to approve the proposed regulation amendments to UCF-2.030 Confidentiality of Examination and Assessment Instruments and Trustee McAlpin seconded. The motion was approved unanimously.

Proposed University Regulation UCF-4.040 Educational Research Center for Child Development (GOVC-8)

Cook presented the proposed university regulation UCF-4.040 Educational Research Center for Child Development. This proposed regulation implements the requirements of Board of Governors Regulation 10.004 Educational Research Centers for Child Development. This proposed regulation addresses the governance, operations, admissions, and financial aspects

for the Creative School for Children. Trustee Christy made a motion to approve the proposed regulation amendments to UCF-4.040 Educational Research Center for Child Development and Trustee Miklos seconded. The motion was approved unanimously.

Appointment of Board Members to UCF Research Foundation, Inc. (GOVC-9)

Ferguson presented the appointments of two individuals to the UCF Research Foundation Board of Directors. Beverly Seay and Ben Patz will each begin a three-year term beginning February 24, 2023, and serve according to the Bylaws of the UCF Research Foundation, Inc. Trustee Christy made a motion to approve the appointments of Seay and Patz to the UCF Research Foundation board and Trustee McAlpin seconded. The motion was approved unanimously.

Chair/Vice Chair Nomination Process (DISC-1)

Ferguson presented an overview of the chair and vice chair nomination process as outlined in the Governance Committee's charter. The nominations for both positions begin on May 19th and any nominations can be submitted by email to the Board Office. Nominations will be presented at the June 28th board meeting for a vote.

ADJOURNMENT

The meeting adjourned at 9:54 a.m.

Reviewed by:

Michael Okaty
Chair, Governance Committee

Date

Respectfully submitted:

Michael A. Kilbride
Associate Corporate Secretary

Date