



UNIVERSITY OF CENTRAL FLORIDA

Board of Trustees
Governance Committee Meeting
June 28, 2023
Live Oak Center/Virtual

MINUTES

CALL TO ORDER

Trustee Michael Okaty, chair of the Governance Committee, called the meeting to order at 2:47 p.m. Committee members Bill Christy, Danny Gaekwad, Brandon Greenaway, and John Miklos attended virtually. The following board members were also in attendance virtually: Chair Alex Martins, Tiffany Altizer, Jeff Condello, Stephen King, and Harold Mills.

MINUTES

Trustee Christy made a motion to approve the minutes from February 23, 2023, and April 20, 2023, Governance Committee meetings and Trustee Gaekwad seconded. The committee unanimously approved the minutes as submitted.

NEW BUSINESS

At Chair Okaty's request, Youndy Cook, vice president and general counsel, confirmed there were no disclosures of conflict of interest from the trustees.

Board Chair and Vice Chair Nominations (GOVC-1)

Chair Okaty presented the slate of nominations for Board Chair and Vice Chair. Two candidates, Trustee Alex Martins and Trustee Harold Mills, accepted their nominations for chair and vice chair, respectively. Trustee Martins and Trustee Mills each addressed comments to the committee. Trustee Bill Christy made a motion to approve the slate of nominations and Trustee Miklos seconded. The motion was approved unanimously.

Transition of Limbitless Solutions, Inc. into UCF's Research Enterprise (GOVC-2)

Michael A. Kilbride, Executive Chief of Staff, presented the proposed transition of Limbitless Solutions, Inc. (LSI) into UCF's Research Office as supported by the UCF Research Foundation.. Trustee Christy made a motion to recommend approving the decertification of Limbitless Solutions, Inc. as a direct support organization and Trustee Greenaway seconded. Trustee Altizer shared remarks on the highlights of her service on the LSI board and expressed her gratitude to Albert Manero and his team. The motion was approved unanimously.

Appointment and Election of Direct Support Organization Directors (GOVC-3)

Lauren Ferguson, Assistant Vice President for Board Relations, presented the proposed appointments of individuals to boards of eight of the university's direct support organizations. It was noted that all appointments have been reviewed and approved by President Cartwright. Trustee Greenaway made a motion to recommend approval of the board appointments and Trustee Christy seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-2.002 Undergraduate Admission of First-time, Degree-seeking Freshman (GOVC-4)

Youndy Cook, Vice President and General Counsel, presented the proposed amendments to university regulation UCF-2.002 Undergraduate Admission of First-time, Degree-seeking Freshman. The proposed amendments bring the regulation into compliance with Board of Governors Regulation 6.005 Admission of Associate of Arts High School Students. Trustee Christy made a motion to recommend approval of the proposed amendments to UCF-2.002 and Trustee Greenaway seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-2.003 Admission of Graduate Students and UCF-2.009 Admission of International Students (GOVC-5)

Cook presented the proposed amendments to UCF-2.040 Admission of Graduate Students and UCF-2.009 Admission of International Students. The proposed amendments are to better align each regulation with the July 1, 2020, updates to the U.S. Department of Education rules that make no distinction between regional and national accreditors. Trustee Christy made a motion to recommend approval of the proposed amendments to UCF-2.003 and UCF-2.009 and Trustee Greenaway seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-3.010 Faculty Evaluation and Improvement (GOVC-6)

Cook presented the proposed amendments to university regulation UCF-3.010 Faculty Evaluation and Improvement. The proposed amendments are to conform with new Board of Governors Regulation 10.003 Post Tenure Faculty Review. A new paragraph has been added to provide for a comprehensive post-tenure review requirement. Trustee Christy made a motion to recommend approval of the proposed regulation amendments to UCF-3.010 with an effective date of July 1st and Trustee Miklos seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-4.033 Delinquent Accounts (GOVC-7)

Cook presented the proposed amendments to university regulation UCF-4.033 Delinquent Accounts. The amendments update the threshold for withholding official transcripts from students with delinquent accounts in line with recent amendments to Board of Governors Regulation 7.002 Tuition and Fee Assessment, Collection, Accounting, and Remittance. With this amendment, students with outstanding balances of \$500 or more may not be able to receive official transcripts until the debt is paid, settled, or otherwise resolved. Trustee Christy made a motion to recommend approval of the proposed regulation amendments to UCF-4.033 and Trustee Greenaway seconded. The motion was approved unanimously.

Amendments to Chapter 5 University Regulations (GOVC-8)

Cook presented the proposed amendments to the Chapter 5 regulations concerning student rights and responsibilities. Cook highlighted the proposed amendments to university regulations UCF-5.006 Students Rights and Responsibilities, UCF-5.0065 Involuntary Withdrawal Procedures; Mandated Assessment, UCF-5.008 Rules of Conduct, UCF-5.009 Student Conduct Review Process, UCF-5.010 Student Conduct Appeals, UCF-5.011 Scope; Authority; Principles of Group Responsibility; Violations of Law and Organizational Rules of Conduct Violations; Records; Medical Emergencies, UCF-5.013 Organizational Conduct Review Process; Sanctions; Appeals, and UCF-5.015 Student Academic Behavior Misconduct Review Process. Trustee Greenaway made a motion to recommend approval of the proposed regulation amendments to the Chapter 5 regulations and Trustee Christy seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-6.008 Vehicle Registration Fees; Parking Violation Fines (GOVC-9)

Cook presented the proposed amendments to university regulation UCF-6.008 Vehicle Registration Fees; Parking Violation Fines. Among the proposed amendments are an update to the fines for two parking violations (Blocking Traffic or a Roadway and Expired Meter or Overtime in a Pay-by-Space Parking Space) and adding two new parking violations (Parking in a Fire Lane and Parking in a Residential Space). Trustee Miklos made a motion to recommend approval of the proposed regulation amendments to UCF-6.008 and Trustee Christy seconded. The motion was approved unanimously.

Proposed University Regulation UCF-2.041 Nursing Education (GOVC-10)

Cook presented the proposed university regulation UCF-2.041 Nursing Education to implement the Linking Industry to Nursing Education (LINE) fund at UCF pursuant to BOG Regulation 8.008 and Florida Statutes section 1009.8962. Trustee Miklos made a motion to recommend approval of proposed University Regulation UCF-2.041 and Trustee Christy seconded. The motion was approved unanimously.

ADJOURNMENT

The meeting adjourned at 3:25 p.m.

Reviewed by:

Michael Okaty
Chair, Governance Committee

Date

Respectfully submitted:

Michael A. Kilbride
Associate Corporate Secretary

Date