



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Governance Committee Meeting
September 27, 2023
FAIRWINDS Alumni Center/Virtual**

MINUTES

CALL TO ORDER

Trustee Michael Okaty, Chair of the Governance Committee, called the meeting to order at 9:48 a.m. Committee members Bill Christy, Brandon Greenaway, Caryl McAlpin were in attendance and John Miklos attended virtually. The following board members were also in attendance: Chair Alex Martins (ex officio), Tiffany Altizer, Stephen King, and Jeff Condello (virtual).

MINUTES

Trustee McAlpin made a motion to approve the minutes from June 28, 2023, Governance Committee meetings and Trustee Greenaway seconded. The committee unanimously approved the minutes as submitted.

ACTION

At Chair Okaty's request, Youndy Cook, Vice President and General Counsel, confirmed there were no disclosures of conflict of interest from the Trustees.

Amendments to Board of Trustees Policy Presidential Performance and Compensation Review (GOVC-1)

Chair Martins presented amendments to the Board of Trustee Policy Presidential Performance and Compensation Review. The main amendment was to remove the requirement of utilizing an outside consultant to perform a review every third year. It was noted that this proposed change would align the university with the other state universities. Martins shared that the upcoming presidential assessment process will run from October 6 through November 16, and noted that additional details were provided as INFO-2 within the agenda packet.

Trustee Christy moved to recommend approval of GOVC-1 and Trustee McAlpin seconded. The motion was approved unanimously.

Amendments to University Regulation UCF-2.003 Admission of Graduate Students (GOVC-2)

Cook presented the proposed amendments to UCF-2.003 Admission of Graduate Students. The only amendment was to replace language that was inadvertently removed as part of revisions approved in June 2023.

Trustee Greenaway made a motion to recommend approval of GOVC-2, and Trustee McAlpin seconded. The motion was approved unanimously.

Central Florida Clinical Practice Organization Bylaw Amendments (GOVC-3)

Lauren Ferguson, Assistant Vice President for Board Relations, presented the proposed amendments to the Central Florida Clinical Practice Organization Bylaws. The proposed amendments were approved by the CFCPO board on September 13, 2023.

Trustee Greenaway made a motion to recommend approval of GOVC-3, and Trustee McAlpin seconded. The motion was approved unanimously.

DISCUSSION

Framework for Oversight of UCF Direct Support Organizations (DSOs) and Related Entities (DISC-1)

Ferguson presented an overview of the framework for the oversight of the university's direct support organizations and related entities. It was noted that this project aims to enhance the oversight of these entities by the Board of Trustees and university leadership. Additionally, the framework is intended to accentuate the contributions of each DSO and related entity while ensuring their alignment with the university's Strategic Plan. An update on the project is planned to appear before the Committee in February of 2024.

INFORMATION ITEMS

Two information items were included in the committee's meeting materials: FY2023 Work Plan and Committee Charter Review (INFO-1) and Presidential Assessment Timeline (INFO-2).

ADJOURNMENT

The meeting adjourned at 10:02 a.m.

Reviewed by:



Michael Okaty
11/17/2023 12:13 EST

Michael Okaty
Chair, Governance Committee

Date

Respectfully submitted:



Michael A. Kilbride
Associate Corporate Secretary

11/20/2023
Date