



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees  
Governance Committee Meeting  
June 12, 2025  
UCF Downtown Campus, DPAC 106/106A**

**MINUTES**

**CALL TO ORDER**

Trustee Rick Cardenas, Chair of the Governance Committee, called the meeting to order at 9:47 a.m. Committee members Bill Christy, John Evans, Stephen King, Thomas McNamara, and John Miklos were in attendance. Chair Alex Martins (ex officio) attended via teleconference.

Other trustees in attendance included Tiffany Altizer, Lucy Blanco, Jeff Condello, and Tony Massey.

**MINUTES**

The minutes of the April 16, 2025, Governance Committee meeting were approved as submitted.

**ACTION**

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

**GOVC-1      Board Chair and Vice Chair Nominations**

Chair Cardenas presented the Board Chair and Vice Chair Nominations. In accordance with bylaws, the terms for each position are two years. The upcoming term will begin July 1, 2025, and end June 30, 2027. It is the responsibility of this committee to recommend nominees to the full board for each position. Two nominations were submitted for Chair, Alex Martins and Thomas McNamara, and one nomination for Vice Chair, Bill Christy. Each nominee has indicated a willingness to serve if elected. At the full board meeting following this committee, board members are also welcome to make additional nominations. To streamline the process, Chair Cardenas recommended that all nominations be moved to the full board meeting.

Trustee Miklos moved to recommend approval that all nominations be moved to the full board, and Trustee Evans seconded. The motion was approved unanimously.

**GOVC-2      Memorandum of Understanding and Amendment to the Collective Bargaining Agreement 2024-2027 Between the University of Central Florida Board of Trustees and the Central Florida Police Benevolent Association**

Maureen Binder, Associate Vice President and Chief Human Resources Officer, presented the Memorandum of Understanding and Amendment to the Collective Bargaining Agreement (CBA)

2024-2027 with the Police Benevolent Association. In September 2024, the 2024-2027 CBA was negotiated and ultimately approved by the Board of Trustees. During those negotiations, Article 15, Professional Development, was left as a placeholder for future discussion. This MOU and Amendment represents the results of those discussions and Binder briefly outlined the Professional Development Program which is a pilot program that will continue through the term of the CBA.

Trustee Christy moved to recommend approval of GOVC-2, and Trustee Miklos seconded. The motion was approved unanimously.

GOVC-3      Amendments to the UCF Research Foundation, Inc. Bylaws and Articles of Incorporation

Youndy Cook, Vice President and General Counsel, presented the proposed amendments to the University of Central Florida Research Foundation, Inc. Bylaws and Articles of Incorporation. The Board of Trustees must approve any changes to the bylaws and articles of incorporation for direct support organizations.

Trustee Christy moved to recommend approval of GOVC-3 and Trustee McNamara seconded. The motion was approved unanimously.

GOVC-4      Amendments to the University Regulations

Cook also presented the proposed amendments for the following university regulations: UCF-2.032 Textbook and Instructional Materials Affordability and Adoption, UCF-3.001 Non-discrimination; Affirmative Action Programs, UCF-3.0031 Tuition Waiver Benefit Programs, UCF-5.006 Student Rights and Responsibilities, UCF-5.007 Student Conduct; Scope; Student Conduct Records; Medical Emergencies (Alcohol & Drug), UCF-5.009 Student Conduct Review Process; Sanctions, UCF-5.013 Organization Conduct Review Process; Sanctions; Appeals, UCF-5.015 Student Academic Misconduct Review Process, UCF-6.007 Traffic/Parking Regulation and Enforcement, and UCF-6.008 Vehicle Registration Fees; Additional Parking Fees; Parking Violation Fines. No public comments were received for any of the proposed changes.

Trustee McNamara moved to recommend approval of GOVC-4 and Trustee Miklos seconded. The motion was approved unanimously.

GOVC-5      Board of Trustees Policies' Amendments

Cook presented the proposed amendments to two Board of Trustees Policies: University Operating, Carryforward, and Capital Outlay Budgets; and Capital Projects Funding Certification. These amendments are proposed to conform to the change in the Delegation of Authority that was approved last year. The policies were updated to reflect an increased threshold of \$4 million for total project costs that may be approved by the President, consistent with recent changes to Board of Governors Regulation 14.001 on continuing contracts.

Trustee Christy moved to recommend the approval of GOVC-5 and Trustee Miklos seconded. The motion was approved unanimously.

**ADJOURNMENT**

The meeting adjourned at 10:05 a.m.

Reviewed by:

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Rick Cardenas  
Chair, Governance Committee

\_\_\_\_\_  
Date

Respectfully submitted:

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Michael A. Kilbride  
Associate Corporate Secretary

\_\_\_\_\_  
Date