



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Governance Committee Meeting
February 26, 2025
FAIRWINDS Alumni Center**

MINUTES

CALL TO ORDER

Trustee Rick Cardenas, Chair of the Governance Committee, called the meeting to order at 4:02 p.m. Committee members Bill Christy, John Evans, Stephen King, Thomas McNamara, and John Miklos were in attendance.

Other trustees in attendance included Board Chair Alex Martins, Tiffany Altizer, Jeff Condello, Mark Filburn, Danny Gaekwad, Bryce Lister, and Tony Massey.

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 Vice Chair Nominations

Cardenas presented the nominations for the position of Vice Chair to fill the currently vacant role. The selected trustee will serve as vice chair until the next election cycle in June. Two trustees accepted nominations, Bill Christy and John Miklos. Cardenas outlined the nomination process as specified in the bylaws and each candidate shared remarks with the committee. Several trustees asked the candidates questions. Chair Cardenas called for a motion to proceed to a roll call vote to determine which nominee for vice chair the committee would recommend to the board. Trustee King moved to have the roll call vote of the committee members and Trustee Christy seconded. Trustee McNamara moved to amend the motion to have committee recommend both nominees to the full board. Trustee Miklos seconded. The amendment was approved unanimously. The committee then took a roll call vote on the original motion, as amended, which was approved unanimously.

ADJOURNMENT

The meeting adjourned at 4:44 p.m.

Reviewed by:

Rick Cardenas
Chair, Governance Committee

Date

Respectfully submitted:

Michael A. Kilbride
Associate Corporate Secretary

Date

DRAFT