



Governance Committee

Committee Report

[Governance Committee Meeting Packet](#)

Committee Purpose

The Governance Committee is charged with providing oversight of the corporate governance, administrative operations, and delegations of the UCF Board of Trustees and university-related entities.

<u>Committee Meeting Date</u>	<u>Committee Chair</u>	<u>Committee Vice Chair</u>
September 27, 2024	Trustee Michael Okaty	Trustee Caryl McAlpin

Executive Summary

Trustee Michael Okaty presided over the meeting. In addition to the action items considered by the committee, information items included in the materials were the FY2025 Work Plan and Review of Committee Charter and the Presidential Assessment Timeline.

Items Appearing as New Business

- **GOVC-1:** Amendments to UCF Board of Trustees Policy Presidential Authority and Delegation
- **GOVC-2:** Amendments to the Collective Bargaining Agreement 2024-2027 Between the University of Central Florida Board of Trustees and the Central Florida Police Benevolent Association (PBA)
- **GOVC-3:** Amendments to the Collective Bargaining Agreement 2023-2026 Between the University of Central Florida Board of Trustees and the American Federation of State, County and Municipal Employees (AFSCME)

Items Appearing on the Consent Agenda

- **GOVC-4:** Amendments to University Regulation UCF-2.040 Development, Approval, Termination, and Suspension of Degree Programs
- **GOVC-5:** Amendments to University Regulation UCF-4.029 Use of University Facilities; Events and Protests
- **GOVC-6:** Amendments to University Regulations UCF-5.009 Student Conduct Review Process; Sanctions, UCF-5.010 Student Conduct Appeals, and UCF-5.015 Student Academic Behavior Misconduct Review Process
- **GOVC-7:** Honorary Degree Consideration