



April 16, 2025 | Governance Committee

Board of Trustees

Wednesday, April 16, 2025 at 3:30 PM EDT to 4:00 PM EDT

(or upon adjournment of previous meeting, and at the Chair's privilege)

FAIRWINDS Alumni Center

Virtual Link: <https://youtube.com/live/zYDxxc07LEQ?feature=share>

Agenda

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I. Opening Actions

A. Call to Order and Welcome

Presenter: Rick Cardenas, Chair, Governance Committee

B. Roll Call

Presenter: Tanya Perry, Legal Services Coordinator

II. Minutes of the December 5, 2024 and February 26, 2025 meetings

Presenter: Chair Cardenas

III. Action

A. GOVC-1: Review and Endorse BOG Statement of Free Expression

Presenter: Youndy Cook, Vice President and General Counsel

B. GOVC-2: Board Self-Assessment Survey

Presenter: Michael A. Kilbride, Executive Chief of Staff

C. GOVC-3: Memorandum of Understanding Between the University of Central Florida Board of Trustees and the United Faculty of Florida (UFF)

Presenter: Charles H. Reilly,

D. GOVC-4: Amendments to University Regulations UCF-2.029 Patents, Trademarks and Trade Secrets and UCF-2.033 Copyrights and Works

Presenter: Sandra Sovinski, Deputy General Counsel

E. GOVC-5: Amendments to University Regulation UCF-3.0177 Promotion of Non-tenure-earning Instructional Designers

Presenter: Youndy Cook

F. GOVC-6: Amendments to University Regulation UCF-3.035 University Closures

Presenter: Youndy Cook

G. GOVC-7: Amendments to University Regulation UCF-4.020 Student Financial Aid

Presenter: Youndy Cook

IV. Discussion

A. DISC-1: Chair and Vice Chair Nomination Process

Presenter: Rick Cardenas

V. New Business

Presenter: Chair Cardenas

VI. Adjournment

Presenter: Chair Cardenas