



UCF Board of Trustees

Governance Committee

April 16, 2025

Agenda Item

GOVC-2: Board Self-Assessment Survey

Proposed Action

The Governance Committee is asked to recommend to the Board of Trustees, on its consent agenda, approval of the Board Self-Assessment Survey.

Authority for Board of Trustees Action

Governance Committee Charter

Supporting Documentation Included

Attachment A: UCF Board of Trustees Statement on Board Self-Assessment

Attachment B: Final Board Self-Assessment Survey

Facilitators/Presenters

Michael A. Kilbride, Executive Chief of Staff

Summary of Key Observations/Recommendations

As outlined in the UCF Board of Trustees Statement on Board Self-Assessment, the Governance Committee will lead a bi-annual board self-assessment process. Approval of self-assessment tool occurs during the first regular meeting of the calendar year and is administered electronically.

April 16, 2025	Governance Committee Meeting: Approve final Board Self-Assessment Survey
April 18 – May 9, 2025	Survey is administered
May 12 – May 16, 2025	Results analyzed; briefings with President, Chair, and Vice Chair
May 22, 2025	Presentation and trustee discussion at the summer BOT Workshop

Additional Background

The UCF Board of Trustees Statement on Board Self-Assessment was approved by the Board on June 18, 2020.

As noted in the Statement on Board Self-Assessment, a high-functioning board is composed of members who make service to the institution and its effectiveness in fulfilling its public mission their top priority. Willingness to engage in a regular Board self-assessment is a sign of commitment to this fiduciary standard.

Additionally, section 4 of the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) 2018 Principles of Accreditation requires governing boards to define and regularly evaluate their responsibilities and expectations as a Board.

The Statement on Board Self-Assessment grants the Governance Committee the responsibility of engaging in a comprehensive Board self-assessment process every two years. The Board Office will administer the electronic survey and collect the result, distributing the results to the Board and the President prior to the Board's summer workshop.

Implementation Plan

N/A

Resource Considerations

N/A