



UCF Board of Trustees

Governance Committee

April 16, 2025

Agenda Item

DISC-1: Chair/Vice Chair Nomination Process

Proposed Action

N/A

Authority for Board of Trustees Action

N/A

Supporting Documentation Included

Attachment A: Chair and Vice Chair Nomination Process

Attachment B: Overview of Governing Language

Facilitators/Presenters

Rick Cardenas, Chair, Governance Committee

Summary of Key Observations/Recommendations

The current chair and vice chair terms conclude on June 30, 2025. Chair Cardenas will discuss the nomination process as outlined in the Governance Committee's charter.

Additional Background

In accordance with the Tenth Amended and Restated Bylaws of the UCF Board of Trustees, the Board shall elect its chair and vice chair from the appointed members and upon recommendation of the Governance Committee, at its last regular meeting of the fiscal year ending June 30, 2025. A one-page overview of the nomination process has been attached to this memo for reference.

Implementation Plan

NA

Resource Considerations

N/A