



# UCF Board of Trustees

*Academic Excellence and Student Success Committee*

September 27, 2024

## **Agenda Item**

INFO-1: FY2024-2025 Work Plan and Charter Review

## **Proposed Action**

There is no proposed Board action. The information item is brought before the Academic Excellence and Student Success Committee annually at the first regular meeting of the fiscal year to review the Committee's work plan and charter.

## **Authority for Board of Trustees Action**

Board of Governors Regulation 1.001  
Ninth Amended and Restated Bylaws, Section 6.1 Committees

## **Supporting Documentation Included**

Attachment A: FY2024-2025 Academic Excellence and Student Success Work Plan  
Attachment B: Academic Excellence and Student Success Committee Charter

## **Facilitators/Presenters**

Tiffany Altizer, Chair, Academic Excellence and Student Success Committee  
Michael Johnson, Provost and Executive Vice President for Academic Affairs

## **Summary of Key Observations/Recommendations**

The Academic Excellence and Student Success Committee (AESC) work plan and charter are reviewed annually at the Committee's first regular meeting of the fiscal year.

- The AESC work plan is intended to provide committee members the opportunity to review and provide input on the committee's work plan for FY2024-2025 (July 1, 2024 – June 30, 2025).
- The AESC charter is the governing document for the Committee and includes areas of responsibility and authority. There are no proposed changes to the AESC charter in FY2024-2025.

## **Additional Background**

Committee staff have prepared and discussed the work plans with their Chair that include strategic routine business, strategic discussions, and information items to come before each committee in FY2024-2025.

## **Implementation Plan**

The Committee work plan is provided at the first meeting of every fiscal year.

## **Resource Considerations**

The work plan includes all planned business to come before the Committee, including items that require action and resource considerations.