

Attachment A

UCF Board of Trustees 2024-2025 Committee Workplan

**GOVERNANCE**

**Friday, September 27, 2024 (Regularly Scheduled, Board Cycle 1)**

<b>ACTION ITEMS</b>					
<b>LABEL</b>	<b>ITEM NAME</b>	<b>PRESENTER</b>	<b>REQUESTED ACTION (Motion)</b>	<b>ADDITIONAL NOTES</b>	<b>PLANNED ATTACHMENTS</b>
GOVC-1	BOT Policy Presidential Delegation of Authority	Cook	Recommend approval of the proposed amendments to the BOT Policy Presidential Delegation of Authority		(a) BOT Policy Presidential Delegation of Authority
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)	Binder	Recommend ratification of the proposed amendments to the Collective Bargaining Agreement 2024-2027		(a) Collective Bargaining Agreement 2024-2027 Between the UCF BOT and the Central Florida Police Benevolent Association (PBA) (redline)
GOVC-3	Amendments to the Collective Bargaining Agreement 2023-2026 Between the University of Central Florida Board of Trustees and AFSCME	Binder	Ratification of the proposed amendments to the Collective Bargaining Agreement 2023-2026		(a) Collective Bargaining Agreement 2023-2026 Between UCF BOT and AFSCME (redline)
GOVC-4	Amendments to UCF-2.040	Cook	Recommend approval of the proposed amendments to University Regulation UCF-2.040 to the Board of Trustees		(a)UCF-2.040 (redline)
GOVC-5	Amendments to UCF-4.029	Cook	Recommend approval of the proposed amendments to University Regulation UCF-4.029 to the Board of Trustees		(a) UCF-4.029 (redline)
GOVC-6	Amendments to UCF-5.009, UCF-5.010, and UCF-5.015	Cook	Recommend approval of the proposed amendments to University Regulations UCF-5.009, 5.010, and 5.015 to the Board of Trustees		(a) UCF-5.009 (redline) (b) UCF-5.010 (redline), (c) UCF-5.015 (redline)

<b>DISCUSSION ITEMS</b>					
<b>LABEL</b>	<b>ITEM NAME</b>	<b>PRESENTER</b>	<b>OBJECTIVE</b>	<b>ADDITIONAL NOTES</b>	<b>PLANNED ATTACHMENTS</b>
DISC- 1					
DISC- 2					
DISC- 3					

<b>INFORMATION ITEMS</b>					
<b>LABEL</b>	<b>ITEM NAME</b>	<b>AUTHOR</b>	<b>OBJECTIVE</b>	<b>ADDITIONAL NOTES</b>	<b>PLANNED ATTACHMENTS</b>
INFO-1	FY2025 Work Plan and Review of Committee Charter	Okaty	This item is provided to inform the committee of the Committee's work plan for FY25 and provide for the annual review of the Committee's charter.	Last charter review was September 27, 2023	(a) FY25 Governance Work Plan, (b) Governance Charter
INFO-2	Presidential Assessment Timeline	Martins	This item is provided to inform the committee of the presidential assessment timeline in preparation for the forthcoming presidential assessment process.		(a) Presidential Assessment Overview
INFO-3					

UCF Board of Trustees 2024-2025 Committee Workplan

**GOVERNANCE**

Thursday, December 5, 2024 (Regularly Scheduled, Board Cycle 2)

ACTION ITEMS					
LABEL	ITEM NAME	PRESENTER	REQUESTED ACTION (Motion)	ADDITIONAL NOTES	PLANNED ATTACHMENTS
GOVC-1	FY2023 Presidential Assessment and Compensation Review	Binder or Cook	Recommend approval of the Presidential Assessment and Compensation Review and outlined compensation recommendations		(a) Presidential Assessment and Compensation Review Executive Summary
GOVC-2	Amendments to University Regulations (as needed)	Cook	Recommend approval of the proposed amendments to University Regulation UCF-X.XXX to the Board of Trustees		(a) University Regulation UCF-X.XXX (redline)
GOVC-3					

DISCUSSION ITEMS					
LABEL	ITEM NAME	PRESENTER	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
DISC-1	UCF Foundation: Related Entity Review	Grabowski/Bishop	Discuss the UCF Foundation Risk Assessment performed as part of the DSO deep dive.	The outline for this session was provided to Rachel, Rich, and Janelle in UCFF.	a) KRI Tracker/Visual b) Risk Assessment Report
DISC-2					
DISC-3					

INFORMATION ITEMS					
LABEL	ITEM NAME	AUTHOR	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
INFO-1	President's FY2025 Goals		Consider adopting the goal's outlined in the 2022-2027 Strategic Plan as the President's Annual Goals for 24-25 and adopt annual targets for key measures outlined in the approved plan.		(a) 2024-2025 University Goals for Presidential Assessment
INFO-2					
INFO-3					

UCF Board of Trustees 2024-2025 Committee Workplan

**GOVERNANCE**

**Wednesday, April 16, 2025 (Regularly Scheduled, Board Cycle 3)**

<b>ACTION ITEMS</b>					
<b>LABEL</b>	<b>ITEM NAME</b>	<b>PRESENTER</b>	<b>REQUESTED ACTION (Motion)</b>	<b>ADDITIONAL NOTES</b>	<b>PLANNED ATTACHMENTS</b>
GOVC-1	Review and Endorse BOG Statement of Free Expression	Cook	Endorse the BOG Statement of Free Expression		BOG Statement of Free Expression
GOVC-2	Amendments to University Regulations (as needed)	Cook	Recommend approval of the proposed amendments to Unviersity Regulation UCF-X.XXX to the Board of Trustees		(a) Unviersity Regualtion UCF-X.XXX (redline)
GOVC-3					

<b>DISCUSSION ITEMS</b>					
<b>LABEL</b>	<b>ITEM NAME</b>	<b>PRESENTER</b>	<b>OBJECTIVE</b>	<b>ADDITIONAL NOTES</b>	<b>PLANNED ATTACHMENTS</b>
DISC- 1	Chair and Vice Chair Nominating Process	Okaty	Overview of the upcoming Nominating Process		
DISC-2					

<b>INFORMATION ITEMS</b>					
<b>LABEL</b>	<b>ITEM NAME</b>	<b>AUTHOR</b>	<b>OBJECTIVE</b>	<b>ADDITIONAL NOTES</b>	<b>PLANNED ATTACHMENTS</b>
INFO-1					
INFO-2					
INFO-3					

UCF Board of Trustees 2024-2025 Committee Workplan

**GOVERNANCE**

Thursday, June 19, 2025 (Regularly Scheduled, Board Cycle 4)

ACTION ITEMS					
LABEL	ITEM NAME	PRESENTER	REQUESTED ACTION (Motion)	ADDITIONAL NOTES	PLANNED ATTACHMENTS
GOVC-1	Board Chair and Vice Chair Nominations	Jarquin	Prepare and recommend for approval a Chair and Vice Chair slate for Board consideration		
GOVC-2	Amendments to Chapter 5 University Regulations	Cook	Recommend approval of the proposed amendments to Chapter 5 Regulations to the Board of Trustees		
GOVC-3	Amendments to Chapter 6 University Regulations	Cook	Recommend approval of the proposed amendments to Chapter 6 Regulations to the Board of Trustees		
GOVC-4	Amendments to University Regulations (as needed)	Cook	Recommend approval of the proposed amendments to Unviersity Regulation UCF-X.XXX to the Board of Trustees		(a) Unviersity Regualtion UCF-X.XXX (redline)
GOVC-5	DSO Board Appointments (as needed)	Jarquin	Recommend approval of the DSO appointments and elections as presented to the Board of Trustees		

DISCUSSION ITEMS					
LABEL	ITEM NAME	PRESENTER	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
DISC- 1					
DISC- 2					
DISC-3					

INFORMATION ITEMS					
LABEL	ITEM NAME	AUTHOR	OBJECTIVE	ADDITIONAL NOTES	PLANNED ATTACHMENTS
INFO-1					
INFO-2					
INFO-3					