



UCF Board of Trustees

Governance Committee

September 27, 2024

Agenda Item

INFO-1: FY2025 Work Plan and Charter Review

Proposed Action

N/A

Authority for Board of Trustees Action

N/A

Supporting Documentation Included

Attachment A: FY25 Governance Committee Workplan

Attachment B: Governance Committee Charter

Facilitators/Presenters

Michael Okaty, Chair, Governance Committee

Youndy Cook, Vice President and General Counsel

Summary of Key Observations/Recommendations

The work plan (Attachment A) outlines the anticipated reports, actions, strategic discussions, and informational items planned to come before the committee this fiscal year.

The Committee's charter (Attachment B) is included for reference to the Committee's Purpose and Authority, Roles and Responsibilities. This also serves as the Committee's annual review of its charter and the opportunity to discuss any necessary charter amendments that would come for action in the next meeting cycle.

Additional Background

Committee staff have prepared and discussed work plans with their Chair that include strategic routine business, strategic discussions, and information items to come before each committee in FY2025. The Board Office has coordinated with staff leadership to ensure work plans for each committee align with the full board meeting themes in FY2025.

Implementation Plan

These items are presented annually to the Committee for review and feedback.

Resource Considerations

N/A