September 27, 2024 | Governance Committee

Board of Trustees
Friday, September 27, 2024 at 1:00 PM EDT to 1:45 PM EDT
(or upon adjournment of previous meeting, and at the Chair's privilege)
Virtual Meeting
Virtual Link: https://www.youtube.com/live/jlmjgCU0NNk

Agenda

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I. Opening Actions

A. Call to Order and Welcome
Presenter: Michael Okaty, Chair, Governance Committee

B. Roll Call
Presenter: Tanya Perry, Legal Services Coordinator

II. Minutes of the June 25, 2024 meeting
Presenter: Chair Okaty

III. Action

A. GOVC-1: Amendments to UCF Board of Trustees Policy Presidential Authority and Delegation
Presenter: Youndy Cook, Vice President and General Counsel

B. 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)
Presenter: Maureen Binder, Associate Vice President and Chief Human Resources Officer

C. GOVC-3: Amendments to the Collective Bargaining Agreement 2023-2026 Between the University of Central Florida Board of Trustees and the American Federation of State, County and Municipal Employees (AFSCME)
Presenter: Maureen Binder

D. GOVC-4: Amendments to University Regulation UCF-2.040 Development, Approval, Termination, and Suspension of Degree Programs
Presenter: Youndy Cook

E. GOVC-5: Amendments to University Regulation UCF-4.029 Use of University Facilities; Events and Protests
Presenter: Youndy Cook

F. GOVC-6: Amendments to University Regulations UCF- 5.009 Student Conduct Review Process; Sanctions, UCF-5.010 Student Conduct Appeals, and UCF-5.015 Student Academic Behavior Misconduct Review Process
Presenter: Youndy Cook

G. GOVC-7: Honorary Degree Consideration
Presenter: Michael A. Kilbride, Executive Chief of Staff

IV. Information

A. INFO-1: 2024-2025 Work Plan and Charter Review
Presenter: Chair Okaty

B. INFO-2: Presidential Assessment Timeline
Presenter: Chair Okaty

V. New Business
Presenter: Chair Okaty

VI. Adjournment
Presenter: Chair Okaty