



# Governance Committee

Committee Report

[Governance Committee Meeting Packet](#)

## Committee Purpose

The Governance Committee is charged with providing oversight of the corporate governance, administrative operations, and delegations of the UCF Board of Trustees and university-related entities.

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<u>Committee Meeting Date</u>	<u>Committee Chair</u>	<u>Committee Vice Chair</u>
April 16, 2025	Trustee Rick Cardenas	Trustee Bill Christy

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## Executive Summary

Trustee Rick Cardenas presided over the meeting. In addition to the action items considered by the committee, one discussion item was also included in the materials, the Chair/Vice Chair Nomination Process.

## Items Appearing on the Consent Agenda

- **GOVC-1:** Review and Endorse BOG Statement of Free Expression
- **GOVC-2:** Board Self-Assessment Survey
- **GOVC-3:** Memorandum of Understanding Between the University of Central Florida Board of Trustees and the United Faculty of Florida (UFF)
- **GOVC-4:** Amendments to University Regulations UCF-2.029 Patents, Trademarks and Trade Secrets and UCF-2.033 Copyrights and Works
- **GOVC-5:** Amendments to University Regulation UCF-3.0177 Promotion of Non-tenure-earning Instructional Designers
- **GOVC-6:** Amendments to University Regulation UCF-3.035 University Closures
- **GOVC-7:** Amendments to University Regulation UCF-4.020 Student Financial Aid