



UCF Board of Trustees

Facilities and Infrastructure Committee

September 27, 2024

Agenda Item

INFO-1: 2024-2025 Work Plan and Charter Review

Proposed Action

This item is being presented for informational purposes only.

Authority for Board of Trustees Action

N/A

Supporting Documentation Included

Attachment A: 2024-2025 Facilities and Infrastructure Committee Work Plan

Attachment B: Facilities and Infrastructure Committee Charter

Facilitators/Presenters

Caryl McAlpin, Chair, Facilities and Infrastructure Committee

Summary of Key Observations/Recommendations

- Attachment A outlines the anticipated actions, strategic discussions, and information items planned to come before the Committee this fiscal year.
- Attachment B includes the Facilities and Infrastructure Committee Charter. This also serves as the Committee's annual review of its charter and recommend changes to the Board during the next meeting cycle.

Additional Background

Committee work plans are reviewed at the first meeting of each fiscal year. The Committee Charter was last reviewed by the Committee on September 27, 2023.

Implementation Plan

The Committee work plan is provided at the first meeting of each fiscal year. Any necessary charter amendments will come before the Board for approval at the next meeting cycle.

Resource Considerations

The work plan includes all planned business to come before the Committee, including items that require action and resource consideration. The charter outlines the Committee's responsibilities and authority, including reviewing and taking action on items that require resource considerations.