



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.

| <u>Committee Meeting Date</u> | <u>Committee Chair</u> | <u>Committee Vice Chair</u> |
|-------------------------------|------------------------|-----------------------------|
| December 5, 2024 | Trustee Michael Okaty | Trustee Caryl McAlpin |

Executive Summary

Trustee Michael Okaty presided over the meeting. In addition to the action items considered by the committee, one information item was also included in the materials, the President's FY2025 Goals.

Items Appearing as New Business

- **GOVC-1:** FY2024 Presidential Assessment and Compensation Review

Items Appearing on the Consent Agenda

- **GOVC-2:** Amendments to the Collective Bargaining Agreement 2024-2027 Between the University of Central Florida Board of Trustees and the United Faculty of Florida (UFF)
- **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)
- **GOVC-4:** Amendments to University Regulation UCF-3.036 Grievance Procedure for Non-unit Faculty Employees
- **GOVC-5:** Amendments to University Regulation UCF-5.0021 Student Government and Registered Student Organizations
- **GOVC-6:** Honorary Degree Consideration