



## **December 5, 2024 | Governance Committee**

Board of Trustees

Thursday, December 5, 2024 at 11:15 AM EST to 12:00 PM EST

(or upon adjournment of previous meeting, and at the Chair's privilege)

UCF Student Union, Cape Florida Ballroom

Virtual Link: <https://www.youtube.com/live/XhcplMGbLU>

### **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 September 27, 2024 meeting**

Presenter: Chair Okaty

#### **III. Action**

##### **A. GOVC-1: FY2024 Presidential Assessment and Compensation Review**

Presenter: Alex Martins, Chair, UCF Board of Trustees

##### **B. 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)**

Presenter: Charles Reilly, Associate Provost for Contract Compliance and Administrator Support

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

Presenter: Maureen Binder, Associate Vice President and Chief HR Officer

##### **D. GOVC-4: Amendments to University Regulation UCF-3.036 Grievance Procedure for Non-Unit Faculty Employees**

Presenter: Youndy Cook, Vice President and General Counsel

##### **E. GOVC-5: Amendments to University Regulation UCF-5.0021 Student Government and Registered Student Organizations**

Presenter: Youndy Cook

##### **F. GOVC-6: Honorary Degree Consideration**

Presenter: Michael A. Kilbride, Executive Chief of Staff

#### **IV. Information**

##### **A. INFO-1 President's FY2025 Goals**

Presenter: Chair Okaty

#### **V. New Business**

Presenter: Chair Okaty

## **VI. Adjournment**

Presenter: Chair Okaty