



Board of Trustees

February 26, 2025

Agenda Item

GOVC-1: Vice Chair Nominations

Proposed Board Action

Pursuant to the UCF Board of Trustees Bylaws, the Board of Trustees shall elect a Vice Chair from its appointed members to fulfill the remainder of the previous incumbent's term.

Authority for Board of Trustees Action

Board of Governors Regulation 1.001

Tenth Amended and Restated Bylaws, Section 4.2 Selection and Section 4.5 Vacancy of Officer

Supporting Documentation Included

Attachment A: Nominated Candidates (*materials forthcoming*)

Facilitators/Presenters

Alex Martins, Chair, UCF Board of Trustees

Carmen Jarquin, Director, Board Relations

Summary of Key Observations/Recommendations

- Per the UCF BOT Bylaws, the duty of the Vice Chair is to act as chair when the Chair is not present.
- In the situation of a vacancy, the role of Vice Chair shall be filled at any time by a majority vote of the Board upon recommendation of the Governance Committee.
- The Trustee filling a vacancy in the unexpired term of Vice Chair shall serve for the remainder of the term for which they filled, and election or reelection shall occur at the Board's June meeting.
- Nominees must be an appointee of the Board of Governors or the Governor of Florida.
- If term limitations likely prevent a nominee from fulfilling the designated term, that information will be provided to the Governance Committee and Board.

Additional Background

The selected individual will serve in the position for the remainder of the term, which concludes on June 30, 2025.

Implementation Plan

Upon selection by a majority vote of the UCF Board of Trustees, the selected individual will become Vice Chair, effective immediately.

Resource Considerations

N/A