



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>
February 26, 2025	Trustee Rick Cardenas	Trustee Bill Christy

Executive Summary

Trustee Rick Cardenas presided over the meeting. The committee considered the recommendation of a Board Vice Chair candidate to the Board of Trustees.

Items Appearing as New Business

- **GOVC-1:** Vice Chair Nominations

Items Appearing on the Consent Agenda

- N/A