



# UCF Board of Trustees

December 5, 2024

## Agenda Item

FACC-2: Charter Amendments

## Proposed Action

The Board of Trustees is asked to approve, on its consent agenda, the proposed amendments to the Committee charter.

## Authority for Board of Trustees Action

Board of Governors Regulation 14.001

### Supporting Documentation Included

Attachment A: Facilities and Infrastructure Committee Charter (redline)

Attachment B: [Board of Trustees Policy on Presidential Authority and Delegation](#)

### Facilitators/Presenters

Caryl McAlpin, Chair, Facilities and Infrastructure Committee

## Summary of Key Observations/Recommendations

The proposed charter revisions include:

- Increasing the limit for total project costs that can be recommended for approval by the Committee from \$2 million to \$4 million.

### **Additional Background**

Amendments to the Facilities and Infrastructure Committee Charter are based on the updated UCF Board of Trustees Policy on Presidential Authority and Delegation. The current policy was approved by the Board at the September 2024 meeting.

### **Implementation Plan**

The amended charter would take effect upon approval by the UCF Board of Trustees.

### **Resource Considerations**

N/A