

The Governance Committee is appointed by the University of North Florida Board of Trustees with the responsibility to:

- 1.1 Review annually and recommend changes as necessary to the Board Bylaws.
- 1.2 Oversee an annual evaluation of the performance of the Board.
- 1.3 Develop and provide recommendations to the Board regarding Board member education, including new member orientation and regularly scheduled Board member training.
- 1.4 Inform members of corporate governance "best practices" and make recommendations to the Board and its committees.
- 1.5 Develop and

The Board authorizes the committee to:

- 2.1 Perform activities within the scope of its

I HEREBY CERTIFY that the University of North Florida Board of Trustees reviewed and approved this charter at its regularly scheduled meeting on January 27, 2022.



Pamela Chally
Interim President



Kevin Hyde
Chair, Governance Committee



Kevin Hyde
Chair, Board of Trustees

History: New 10-26-2015. Amended 01-16-2020, 01-28.2021, 01-27-2022