

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.

  
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Pamela Chally  
Interim President

  
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Kevin Hyde  
Chair, Governance Committee

  
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Kevin Hyde  
Chair, Board of Trustees

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