#  MINUTES

**Members Present (via telephone)** – Doug Burnett, Tom Bryan, Annie Egan, Wilfredo Gonzalez, Adam Hollingsworth, Kevin Hyde, Stephen Joost, Hans Tanzler, and Sharon Wamble-King

**Members Present** – David Fenner and Paul McElroy

**Members Excused** – Jenna DuPilka and Oscar Munoz

## Item 1 Call to Order

Chair Hyde called the meeting to order and did a roll call for those trustees calling in.

## Item 2 Public Comments

Chair Hyde offered the opportunity for public comments. There were no public comments.

## Item 3 President’s Report

President Szymanski asked for this emergency meeting to inform the Board that UNF is finishing at the bottom on the performance-based metrics. He stated, that earlier this year he was under the impression that UNF would be in the top for the Florida Board of Governors’ performance-based metrics. The final results will be public next week at the statewide meeting. Although this is disappointing news, we will work harder to make a difference by emphasizing innovation and focusing on improving student success. We will work with administrators, faculty, students, and the entire UNF staff to accomplish our goals.

Trustee Egan asked President Szymanski how did this happen? President Szymanski stated that he could not answer that question because he wasn’t here. He stated that other schools just outperformed us. Trustee Hollingsworth said nothing really went wrong. Other colleges went from the bottom, not receiving money, to moving to the top and receiving money. We need to move forward, and I am convinced that President Szymanski will work to achieve a higher score.

Trustee Bryan stated that President Delaney previously informed the Board that we had significant improvements on the metrics. Moving forward, he asked that the Board receives information promptly and there are no more surprises.

Trustee McElroy emphasized that a message from the President to UNF Faculty and staff should be communicated today regarding the performance-based metrics.

Trustee Burnett commented we have the right leader at the right time. I am very optimistic and we will follow President’s Szymanski’s lead.

Trustee Tanzler stated that in the approved budget for June 2018, we did not allocate any money for performance. Therefore, it’s not a financial consequence but a lost opportunity.

Chair Hyde commented that this is an excellent opportunity to excel. We as a Board need to be arm-in-arm with the President as we are committed to improving the metric scores.

President Szymanski concluded that we would make a difference and it will require everyone to be involved looking into the future to move us forward. He emphasized we have a lot of great things happening here at UNF. Integrity is one of our core values.

## Item 4 Adjournment

Chair Hyde adjourned the meeting at 1:39 p.m.