# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Consent Agenda

Approval of Draft Minutes, March 14, 2019

## Item 4 Memorandum of Understanding for the University's Direct Support Organization for UNF Foundation

## Item 5 Memorandum of Understanding for the University’s Direct Support Organization UNF MOCA Jacksonville

## Item 6 Memorandum of Understanding for the University’s Direct Support Organization UNF Training & Services Institute, Inc.

## Item 7 Memorandum of Understanding for the University’s Direct Support Organization UNF Financing Corporation, Inc.

## Item 8 Approval of Newly and Reappointed Board Members for the UNF Foundation

## Item 9 Approval of Newly and Reappointed Board Members for UNF MOCA Jacksonville

## **Item 10 Approval of Newly and Reappointed Board Members for UNF Training & Services Institute, Inc**.

## Item 11 Discussion on New AGB On Board Portal

## Item 12 Discussion on Board Action Plan

## Item 13 Discussion and Approval of Draft Board Assessment Survey

## Item 14 Discussion and Approval of Draft Board Meeting Evaluation Form

## Item 15 Adjournment