# AGENDA

## Item 1 Call to Order and Roll Call of Trustees

Chair Kevin Hyde will call the meeting to order and will call the roll of Trustees.

## Item 2 Public Comments

 Chair Hyde will offer those in attendance the opportunity for public comments.

## **Item 3** **Update on UNF’s Response to the COVID-19 Pandemic and Planning**

President Szymanski will provide an update on the University’s response to the COVID-19 pandemic and on-going planning.

## Item 4 Introduction of Ms. Karen Bowling, Vice President for Jobs

President Szymanski will introduce the new Vice President for Jobs, Ms. Karen Bowling.

## Item 5 Board Approval of Faculty Tenure

Provost Rhodes will present a list of candidates for tenure for 2019-2020. Faculty candidates have completed the tenure review process which includes department faculty, their department chairs and deans, the University Committee, the Provost and the President.

**Proposed Action:** Approval; Motion and Second Required

## Item 6 Tenure Upon Appointment for Dr. Richard Buttimer, Dean, Coggin College of Business

Provost Rhodes will present and make a recommendation for tenure upon appointment for Dr. Richard Buttimer. Dr. Richard Buttimer will

## Item 6 Tenure Upon Appointment for Dr. Richard Buttimer, Dean, Coggin College of Business (continued)

join UNF as Dean of the Coggin College of Business and Professor in the department of Accounting and Finance. Provost Rhodes will address the Board and present this item.

 **Proposed Action:** Approval; Motion and Second Required

*Break*

## Item 7 Approval of Georgia Tuition Plan

Interim Vice President of Administration and Finance Scott Bennett, and Vice President of Data Analytics Jay Coleman, will present proposed revised tuition rates fo r Georgia residents.

                                         **Proposed Action:** Approval; Motion and Second Required

## Item 8 Report on Faculty Salary Analysis

Vice President of Data Analytics Jay Coleman will present an analysis of UNF faculty salaries.

**Proposed Action:** No Action Required

*Break*

## Item 9 Budget Workshop - Discussion of FY 2020 - 2021 Proposed UNF Budget/Budget Scenarios

Interim Vice President Bennett will address the Board and present the proposed FY 2020-2021 University budget. Discussion will include results of current fiscal year COVID19 impact and possible FY2020-2021 impacts.

 **Proposed Action:** No Action Required

## Item 10 Adjournment