# AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

## Item 2 Public Comment

 Chair Hyde will offer the opportunity for public comment.

## Item 3              Update from the President

## Item 4 Ratification of Memorandum of Understanding with United Faculty of Florida (UFF)

##  Mr. Michael Mattimore, of Allen, Norton and Blue, will address the Board and discuss a memorandum of understanding related to a one-time payment for UFF.

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

## Item 5              Proposed Amended Regulation 2.1030R Graduate Admissions

In its final published regulations, the Department of Education (DOE) distinguished only between institutional and programmatic (and not regional) accreditation. The proposed amended regulation removed references to regional accreditation and reflects these required changes to conform with the DOE regulations. Dr. John Kantner, Dean, Graduate School will present the proposed regulation.

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

## Item 6              Proposed Amended Regulation 5.0010R Student Conduct Code

The proposed amendment to the Student Conduct Code includes integration of Academic Misconduct and Student Conduct processes. It would allow faculty allegations of academic misconduct to be heard by the Office of Student Accountability and Resolution (OSAR) and create a unified university conduct system with clear reporting processes and due process rights, as well as enhanced recordkeeping and case management. The proposed revisions were created after extensive listening sessions between OSAR, faculty, students, and the administration and would result in the removal of administrative burdens associated with the investigation and hearing process for faculty members. Ms. Francesca Brant, Program Coordinator, OSAR, and Mr. Justin Sorrell, Senior Associate Counsel, will present the proposed amendment.

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

## Item 7 Approval of UNF Undergraduate Career Services Plan

During the 2021 Florida legislative session, House Bill 1261 created section 1006.75(3)(a), Florida Statutes, requiring each university to create and implement procedures connecting undergraduate students to career planning programs, services, and resources during the first academic year of students’ enrollment.  Each university’s plan must be reviewed and approved by the Board of Trustees for final approval by the Board of Governors. Ms. Vivian Senior, Director of Career Discoveries, Career Services will present the Plan.

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

## Item 8 Discussion with Executive Compensation Consultant for Presidential Search

##  On October 14, 2021, the Board of Trustees approved McKnight Associates as the executive compensation consulting firm which will conduct the executive compensation analysis study for the presidential search. Mr. Stanley McKnight, President, and Mr. Phillip McKnight, Vice President, McKnight Associates, will meet with the Board to discuss the executive compensation analysis.

**Proposed Action:** No Action Required

**Item 9 Presidential Search Input Survey**

On October 12, the University launched an on-line survey to gather information and input from faculty, staff, students, alumni, donors, volunteers, and community members on the qualities, characteristics and priorities desired for the next President. The University received over 2000 survey responses. The University Director of Assessment Dr. Amanda Kulp and search committee members Dr. John White and Dr. Susan Perez will report on themes arising from the Presidential Search Input Survey by subgroups and in the aggregate.

**Item 10 Listening Sessions**

Listening sessions with constituent groups were held the week of November 8th . Mr. John Thornburgh, Senior Partner, WittKieffer, will summarize major themes from the listening sessions.

## Item 11 Discussion with Executive Search Firm

Mr. Thornburgh will facilitate a conversation with the Board and seek Trustee input concerning the following:

What is distinctive about the mission, culture, and accomplishments of the University of North Florida?

What are the top 4-5 strategic, financial and/or academic priorities that the next President should be expected to focus on during their first 1-2 years?

What career experiences and leadership competencies will best equip the University’s next President to accomplish that agenda?

What interpersonal skills and personal qualities will best equip the next President to work effectively within the culture of the University of North Florida?

**Proposed Action:** No Action Required

## Item 12 Adjournment