# AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

**Item 2** Public Comment

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

## Item 3 Chair’s Update

## Item 4 President’s Update

## Item 5 Proposed Amended Regulation – 2.1030R

##  Graduate Admissions Regulation

Provost and Vice President of Academic Affairs Karen Patterson, and

 Dr. John Kantner, Dean, Graduate School, Interim Associate Provost and Associate Vice President for Research, will present the amended Graduate Admissions Regulation - 2.1030R. Previously, for admissions to

graduate programs, the University required official transcripts from each college attended (regardless of whether or not a degree was earned, by the applicant, at each college). The proposed amended regulation would change the transcript graduate admissions requirement, so that unofficial

## Item 5 Proposed Amended Regulation – 2.1030R

##  Graduate Admissions Regulation *(continued)*

transcripts would be accepted from all institutions attended from which degrees were not earned. Official transcripts would still be required from institutions from which applicants have earned a baccalaureate or higher degree.

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

## Item 6 Review of Kognito Completion Rate Data

Kognito, a mental health literacy program, was adopted and implemented at each SUS institution in the 2019 fall semester as a strategy to address student mental health. The SUS Board of Governors Academic and Student Affairs Committee has requested receiving a second update, at its June 2021 meeting, on the number of employees who have completed the Kognito training. UNF has achieved a 99.9% completion rate for the required employee populations, and has begun efforts to increase the number of employees trained in the “additional staff” category comprised of student and OPS employees, extending beyond the BOG requirement. The Committee has set a training threshold of 95% for faculty and staff (including staff with direct student contact) to complete the training. To comply with this request, institutions are asked to report the number of employees trained by May 7, 2021 (of those who were employed as of January 1, 2021). This training completion data must be submitted to the Board of Governors by June 3, 2021.

Additionally, University Boards of Trustees (BOT) must review their institution’s data prior to the June 2021 Board of Governors meeting.

Provost Patterson and Interim Associate Provost Kantner will update the Trustees and present the data on the University’s completion rates, prior to sending it to the Board of Governors.

**Proposed Action:** No Action Required

## Item 7 Budget Workshop - Discussion of FY 2021 – 2022 Proposed UNF Budget/Budget Scenarios

Vice President Bennett will address the Board and present the proposed FY 2021-2022 University budget. Discussion will include results of current fiscal year COVID19 impact and possible FY2021-2022 impacts. Vice President Duncan will also provide a legislative update as it pertains to the proposed budget.

## Proposed Action: No Action Required

## Item 8 Adjournment