# AGENDA

## Item 1 Call to Order

Chair Wamble-King will call the meeting to order.

## Item 2 Public Comment

Chair Wamble-King will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft March 16, 2021 Governance Committee Meeting Minutes

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

## Item 4 Approval of Newly Appointed and Reappointed Board Members for UNF Direct Support Organizations (DSOs)

Pursuant to UNF’s Regulation governing University Direct Support Organizations, the Board of Trustees shall approve all appointments to the board of a University direct support organization other than the Chair’s representative(s) and the President or President’s designee. As a condition to approval by the Board of Trustees, the designated officer or executive director of the direct support organization shall certify that each appointee has been selected in accordance with a documented process established by the direct support organization.

1. UNF Foundation

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

## Item 4 Approval of Newly Appointed and Reappointed Board Members and for UNF Direct Support Organizations (DSOs)

*(continued)*

1. Museum of Contemporary Art (MOCA) Jacksonville

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

1. UNF Training & Services Institute (TSI)

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

**D.** UNF Financing Corporation

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

## Item 5 Discussion of Board Action Plan for Continuing Performance Improvement

1. **Board Assessment Survey and Board Meeting Survey**

**[Board of Trustees Action Plan, Item 5.B.]**

Section 4 of the Southern Association of Colleges and Schools Commission on Colleges 2018 Principles of Accreditation requires governing boards to define and regularly evaluate their responsibilities and expectations as a Board. In order to regularly evaluate the Board’s effectiveness as the governing body, the Governance Committee and Board approved a Board Effectiveness Survey and a Board Meeting Evaluation Survey that were administered in June 2019 and 2020.

The Board Effectiveness Survey and Meeting Evaluation Survey will be administered in June 2021 with results to be discussed with the Governance Committee and the full Board in the Fall. The Board approved survey instruments are attached for the Committee’s information.

**Proposed Action:** No Action Required

## Item 5 Discussion of Board Action Plan for Continuing Performance Improvement

*(continued)*

1. **Discussion of Board Action Plan for Continuing Performance Improvement**

The Committee will discuss the Board’s progress in meeting goals and objectives of key items within the Board Action Plan for Continuing Performance Improvement with a focus on recommendations to improve Trustee engagement and Board effectiveness. Trustee feedback from the March 18, 2021 Board of Trustees meeting is included for Committee review and consideration.

**Proposed Action:** No Action Required

## Item 6 Discussion of Board Evaluation Policy and Status of Current Three-Year Board Action Plan for Continuing Performance Improvement

The Board Evaluation Policy and Board Action Plan for Continuing Performance Improvement were developed through a series of Board conversations facilitated by the Association of Governing Boards in the Fall of 2018. The Policy and three-year plan were approved by the Board in January 2019. In addition to Annual Board Evaluation activities, the Board Evaluation Policy provides for a Comprehensive Board Evaluation every three years, to be conducted with the assistance of an external facilitator. As the Board moves into the last six months of the current three-year plan, the Governance Committee will discuss the significant body of Committee work that will be required during the Fall to prepare for the development of a new plan**.**

**Proposed Action:** No Action Required

## Item 7 Adjournment