# MINUTES

**Trustees Present:** Kevin Hyde, Sharon Wamble-King, Annie Egan, Stephen Joost, Paul McElroy

Chair Hyde opened the meeting at 12:00 p.m. He asked Vice President Duncan if she could provide a very brief legislative update. She shared that Governor DeSantis had signed the budget. She emphasized that the University had been fully funded, which included funds for renovating Lassiter Hall.

Chair Egan and Provost Patterson reviewed the draft 6/10/21 Academic and Student Affairs Committee agenda with the proposed new academic program Bachelor of Science in Learning, Design and Technology and proposed reorganization of the Department of Clinical and Applied Movement Sciences. The Provost confirmed that Ms. Marlynn Jones, Director of the Equal Opportunity and Inclusion Office, would present the 2021 Equity Report. It was also confirmed that the Provost would present recommended candidates for faculty tenure. Dean Adams-Manning would conclude the meeting with an update on the *Informed Ospreys* program.

Vice Chair Wamble-King and Vice President Stone reviewed the draft agenda for the 6/10/21 Governance Committee. They highlighted that the slates of candidates for the DSO Boards would be submitted to the Board of Trustees for approval. Vice President Stone noted that MOCA has had a diversity initiative and two of four incoming MOCA Board members are African American. She stated that MOCA and the University are proud of this focus on diversity. Vice President Stone relayed that, related to the Board Action Plan, Chair Wamble-King would be soliciting committee feedback on additional opportunities for Trustee engagement and for discussion on national topics in higher education. She reminded the group that the Board Evaluation Policy mandates that every three years the Board bring in an external consultant to have conversations on Board engagement and effectives. These conversations would also focus on which elements of the Action Plan the Board would like to remain in the next plan and what new items it may wish to include.

Chair Joost relayed that at the 6/14/21 Finance and Facilities Committee meeting, the Committee will consider the Schedule of Tuition and Fees and review the Three-Year Capital Improvement Plan. Vice President Bennett reminded the Board that the Florida Board of Governors has given the Boards of Trustees the authority to consider some carryforward requests at its June meeting and he stated that the Board will review the UNF MEDNexus Carry-forward Funding Authorization to begin construction at the Deerwood facility.

Chair McElroy reminded the Board that it will consider the new Fraud Prevention and Detection Regulation at the 6/14/21 Audit and Compliance Committee meeting and hear the quarterly reports from the Office of Internal Auditing and Compliance Office.

Chair Hyde reviewed the draft 6/17/21 Board of Trustees meeting. He noted that President Szymanski would provide his quarterly report and that Vice President Duncan would give legislative update. Chair Hyde, Chair Joost and Vice President Bennett reminded the Chairs that the they would be voting on the budget which they had discussed in the 5/24/21 Budget Workshop. Chair Joost stated that some of the University’s bond ratings had been finalized and he thought it important to share with Trustees at the meeting. Chair Hyde requested that Chair Joost and Vice President Bennett share updated financial dashboard information for the University at the 6/17/21 meeting. Chair Hyde also relayed that he had asked Trustee Bryan to speak about his work with Cecil Field and whether or not there could be a potential role for UNF with it. Chair Hyde reminded the Chairs that they will have their discussion on the Board-choice metric (metric 10) and also stated that President Szymanski will provide an update on UNF MEDNexus goals, objectives and next steps.

The meeting concluded at 12:45 p.m.