# AGENDA

## Item 1 Call to Order

## Chair Kevin Hyde will call the meeting to order.

## Item 2 Opening Remarks by the Chair

## Item 3 Public Comment

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

## Item 4 Board Vice-Chair Election

Board Vice-Chair Wamble-King completed her final term as a Trustee in June 2021. Pursuant to Board Bylaws, vacancies in the offices of Chair or Vice-Chair may be filled at any time by a majority vote of the members of the Board.

**Proposed Action:** Motion and Second Required

## Item 5 Request for Approval of Fee Increase for Child Development Resource Center (CDRC)

The Child Development Research Center (CDRC), known as the UNF Preschool, is an early childhood center established to provide education and care for the children of UNF undergraduate and graduate students and to provide an

opportunity for interested UNF schools or departments to conduct educational research programs and establish pre-internship or internship programs within the Center. It is accredited by the National Association for the Education of Young Children (NAEYC). The University has conducted a recent review of comparable high quality childcare centers in the north Florida region which has shown that a modest fee increase for non-students is warranted to maintain the quality of programming and offset increased labor costs. Vice President Bennett will present a proposed fee increase for the Center.

**Proposed Action:** Motion and Second Required

## Item 6 Legislative Budget Request for 2022-2023

President Szymanski will present UNF’s 2022-2023 Legislative Budget Request which requires Board of Trustee approval prior to submission to the Board of Governors.

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

## Item 7 **Adjournment**