# 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 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. At the June Governance Committee, Vice President Bennett had advised that the UNF Training and Services Institute (TSI) and UNF Financing Corporation would have additional members for the Board’s consideration at a future meeting. He will present the candidates for both DSOs for the Trustees’ consideration. The UNF Training and Services Institute (TSI) Board has approved its new member, and the Board of Trustees anticipates that the UNF Financing Corporation Board will have approved its new member prior to the August 12, 2021 meeting.

1. UNF Training and Services Institute (TSI)

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

1. UNF Financing Corporation

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

## Item 4              Proposed Amended Regulation – 4.0170 Conflicts of Interest Regulation

At the March 15, 2021 Audit and Compliance Committee meeting, Assistant Vice President Guth provided an overview of the upcoming revisions to the University’s Conflict of Interest and Outside Activity/Employment Regulation and efforts in redesigning the Conflict of Interest disclosure online form. She will follow up by presenting the proposed amended regulation 4.0170 – Conflict of Interest Regulation for Board approval. Proposed revisions provide an updated and informative outline of a University employee’s disclosure and reporting obligations concerning potential and actual conflicts of interest.

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

## Item 5 Annual Presidential Evaluation

Chair Hyde will lead a conversation with the Board on the President’s annual performance for the 2020-2021 academic year, including progress on the President’s goals for the year.

**Proposed Action:** Conduct Presidential Evaluation

## Item 6 Consideration of Incentive Compensation

The President shall be eligible for an annual award of incentive compensation upon completion of each contract year. The award of incentive compensation

shall be considered in connection with the Board’s annual evaluation of the President and shall be based on the Board’s assessment, in its sole and absolute discretion, of the President’s achievement of mutually agreed upon performance measures and goals.

**Proposed Action:** Consideration of Incentive Compensation

## Item 7 Consideration of Appointment of Interim President

Dr. Szymanski will transition from his role as University President effective at the close of business on September 17, 2021.   In accordance with Board of Governors Regulation 1.001 (5) (d), the UNF Board of Trustees (“the Board”) is authorized to select an Interim President, subject to confirmation by the Board of Governors.

The Board will consider the selection of an Interim President and contract terms.  Once approved, this Board will request confirmation of the selection by the Board of Governors.  The candidate selected will be required to appear before the Board of Governors at the meeting where confirmation will be considered.

**Proposed Action:** Approval of Interim President and Contract Terms; Motion and Second Required

## Item 8 Adjournment