# 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 Chair’s Remarks

## Item 4 Legislative Update

Vice President Duncan will provide a legislative update.

## Item 5 President’s Report and Update on Metrics

President Chally will provide an update on the progress of her goals.

President Chally and Vice President Coleman will provide an update on the university’s final numbers and points on the performance-based funding metrics for this year.

## Item 6 **Presidential Search Discussion**

Search Committee Chair McElroy and WittKieffer Senior Partners Lucy Leske and John Thornburgh will discuss the Presidential Search process to date and next steps, which include campus visits and Board interviews of finalists.

## Item 7 Accountability Plan including Review of the Board of Governors Statement of Free Expression

**7A. Review of the Board of Governors Statement of Free Expression**

The Accountability Plan includes a review of the Board of Governors Statement of Free Expression. The Board is asked to formally endorse the Board of Governors Statement of Free Expression.

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

**7B. Accountability Plan**

Vice President Coleman will present the University of North Florida’s 2022 Accountability Plan for the Board’s consideration and approval. The Accountability Plan is a work plan presented annually to the Board of Governors, which is focused on:

-The institution’s three key strategic initiatives and investments that it will pursue in the coming year  
  
-Goals for the next five years on each performance-funding metric and other key performance indicators

-Enrollment plan for the next five years  
  
-Graduation rate improvement plan update

-New programs under consideration for the next two years

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

## Lunch

## Item 9 **Faculty Association Update**

Trustee John White, President, UNF Faculty Association, will address the Board and provide an update on recent Faculty Association activities that support faculty excellence, student excellence, and faculty well-being.

## Item 10 **Research Bites - Faculty Presentation on Research**

Provost Patterson will introduce Adrienne Wilmoth Lerner, J.D., Instructor in the Department of Political Science & Public Administration and Director of the Pre-Law Program. Ms. Lerner’s presentation is “*Informed and Engaged: Classroom, Campus, and Community as Laboratories of Active Citizenship”:*

Cultivating informed and engaged citizens is an essential mission of the modern university. UNF’s political science and public law programs emphasize empirical research and civic values such as free speech, critical thinking, and citizen participation. Our presentation highlights the work of UNF’s public law students with community partners. Community projects include the creation of effective court proceedings online and service as remote bailiffs, the recording of oral histories of retiring federal appellate judges, the hosting and staffing of community legal clinics, and engagement in policymaking from the campus to the Capitol.

Accompanying Ms. Lerner are students Stef Carranza, Aaron Colina, Suzana Elias, and Marisa Sanders.

## Item 11 Analytics Update

Vice President Coleman will present and discuss the differences in the costs per credit hour in each academic department across the university and compare those costs to the average tuition that our students pay.

## Item 12 Committee Reports

### *Academic and Student Affairs Committee*

The committee met on April 18, 2022. Chair Egan will provide a report to the Board.

### *Audit and Compliance Committee*

The committee met on April 13, 2022. Chair McElroy will provide a report to the Board.

### *Finance and Facilities Committee*

The committee met on April 18, 2022. Chair Bryan will provide a report to the Board.

### *Governance Committee*

The committee met on April 13, 2022. Chair Hyde will provide a report to the Board.

## Item 13 Consent Agenda

Draft January 27, 2022 Board of Trustees Quarterly Meeting Minutes

Draft March 5, 2022 Board of Trustees Meeting MedNexus Workshop Minutes

Draft Minutes March 16, 2022 Board of Trustees Meeting Minutes

### ***From the* *Academic and Student Affairs Committee***

Draft January 24, 2022 Academic and Student Affairs Committee Meeting Minutes

New Regulation - 2.1080R Eminent Scholars Program

New Regulation - 2.0470R Financial Aid

New Regulation - 5.0070R Religious Accommodations for Student and Employees

Proposed New Academic Program - B.S. in Biochemistry

Proposed New Academic Program – Global MBA

### ***From the* *Audit and Compliance Committee***

Draft January 20, 2022 Audit and Compliance Committee Meeting Minutes

Amended Regulation 1.001 P/R Fraud Prevention and Detection

### ***From the* *Finance and Facilities Committee***

Draft January 24, 2022 Finance and Facilities Committee Meeting Minutes

### ***From the* *Governance Committee***

Draft January 20, 2022 Governance Committee Meeting Minutes

Board of Trustees Strategic Planning Committee

Board Chair Roles and Responsibilities Document

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

## Item 14 Adjournment