# AGENDA

## Item 1 Call to Order

 Chair Hyde will call the meeting to order.

## Item 2 Public Comment

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

**Item 3 College of Education and Human Service (COEHS): Partnering to Make the World a Better Place**

COEHS is proud of its tagline, “Partnering to Make the World a Better Place”. Dr. Jennifer Kane, interim Dean of COEHS, will showcase a few programs that are unique to UNF and are highly supported by our partners in the NE Florida region:

* Dr. Debbie Reed, Associate Instructor of Exceptional, Deaf, and Interpreter Education: The On Campus Transition Program provides students with intellectual and developmental disabilities, who are not on campus to earn college level credit, the opportunity to gain valuable academic and job readiness skills by being on our campus engaged with UNF students, faculty and staff.
* John Pitocchelli, Project SEARCH Skills Trainer, and Dillon Sweat, student speaker: Project SEARCH is a business-led, one-year, High School to work transition program for students with intellectual and developmental disabilities. Student interns participate in on campus internships at UNF and collaborates with DCPS, UNF, Vocational Rehabilitation, and Progressive Abilities Support Services.
* Dr. Tara Rowe, Associate Director Student Accessibility Services/THRIVE Director, and Victor Sherline, student speaker: The THRIVE program provides our ASD degree seeking students with supplemental support in four critical areas that will help them be successful both at UNF and in their future after graduation.
* Dr. Jennifer Kane: The newly created Veterans to Teachers program assists Veterans who wish to transition to the classroom with the skills needed to be successful as a teacher.

BOT members will hear from our UNF professionals as well as two students who will share their experiences.

## Item 4 Chair’s Remarks and Introduction of Aubrey Edge, Florida Board of Governors member

Chair Hyde will introduce Mr. Aubrey Edge, member of Florida Board of Governors, who will share a few remarks.

## Item 5 Workshop with Dr. Cartwright

Dr. Carol Cartwright, Senior Consultant and Senior Fellow of AGB Consulting will lead the first of two in-person workshops to take the Board to the next strategic level. This interactive workshop will include best practices, characteristics of great boards, and discussion of becoming a strategic board to align with the university’s strategic renewal process.

In the second in-person workshop on April 27, 2023, Dr. Cartwright will use the findings of the initial workshop and draft the new board action plan.

**Proposed Action:**  No action required.

## Item 6 Strategic Plan Update

Co-chairs of the Strategic Planning Task Force, Dr. John Kantner and Dr. Chitra Balasubramanian and President Limayem will discuss progress on strategic planning, including preliminary results from a recent survey as well as town hall and focus group meetings.

**Proposed Action:** No action required.

## Item 7 Overview and Demonstration of ChatGPT

Trustee Nik Patel and Vice President Brian Verkamp will provide an overview of ChatGPT and demonstrate its capabilities.

**Proposed Action:** No action required.

## Item 8 Proposed Housing Fee Increase

Vice President Bennett will present the proposed increase to housing rental rates. The increase will allow UNF to maintain financial responsibilities to our bondholders, continue to provide quality services to our residents, and maintenance to our facilities. The increase will be dependent on the facility and room type with an overall average of 4.25% for each of the next three years. This would be the first increase in eight years.

In accordance with BOG regulation 7.001 Tuition and Associated Fees, this item is brought to the full board and must be approved by 9 affirmative votes. Notice of this proposal, as required by the regulation, was provided on January 3, 2023.

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

## Item 9 President’s Remarks and Update on Presidential Goals

President Limayem will update the Board on the progress of 2022-23 Presidential Goals.

**Proposed Action:**  No action required.

## Item 10 Student Government Update

Trustee Nathaniel Rodefer, UNF Student Body President, will address the Board and provide an update on recent UNF Student Government activities.

## Item 11 Committee Reports

*Audit and Compliance Committee*

The committee met on February 23, 2023. Vice Chair Davis will provide a report to the Board.

*Finance and Facilities Committee*

The committee met on February 16, 2023. Chair Gol will provide a report to the Board.

*Governance Committee*

The committee met on February 23, 2023. Chair Hyde will provide a report to the Board.

## Item 12 Consent Agenda

Draft November 17, 2022 Board of Trustees Quarterly Meeting Minutes

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

- Draft November 3, 2022 Audit and Compliance Committee Meeting Minutes

- Annual Review of Audit and Compliance Committee Charter

- Annual Review of the Office of Internal Auditing Charter

- Performance-Based Funding Data Integrity Audit

- New Proposed Regulation: 15.0060R Data Classification & Security

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

- Draft November 7, 2022 Finance and Facilities Committee Meeting Minutes

- Annual Review of Finance and Facilities Committee Charter

- Proposed Housing Fee Increase

- National Tuition Waiver Program

- Capital Improvement Trust Fund Project (CITF) Budget Reallocation

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

-Draft November 3, 2022 Governance Committee Meeting Minutes

-Annual Review of the Governance Committee Charter

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

## Item 13 Adjournment