# 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 Chair’s Remarks

## Item 4 Travis Pinckney, UNF Graduate and Founder of the College and Career Dreams Program

Mr. Pinckney will share his work as the Founder of College and Career Dreams Program, and its impact on the Jacksonville community.

## Item 5 President’s Remarks/Update

## Item 6 Proposed Lab Fee Increase

Vice President Bennett will present the proposed increase to lab fees. UNF is seeking approval to increase consumable lab fees, effective Fall 2023, for a select few courses for which the cost of materials has increased beyond the cost of the fee currently charged to purchase those materials. Given current market conditions, it was determined some course fees within the College of Arts and Sciences and the Brooks College of Health require increases in order to provide quality, innovative, hands-on experiences to our students.

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 March 20, 2023.

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

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

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

The Board of Governors recommends that each university's Accountability Plan and Strategic Plan include a specific endorsement of the Board's Statement of Free Expression, as well as a clear expectation for open-minded and tolerant civil discourse throughout the campus community.

The Board of Governors Civil Discourse Final Report, adopted in January 2022, recommends that “each university's Accountability Plan … include a specific endorsement of the Board's Statement of Free Expression, as well as a clear expectation for open-minded and tolerant civil discourse throughout the campus community.”

Additionally, the Final Report recommends that the leadership that the university board of trustees annually review and endorse the Board's Statement of Free Expression and commit to the principles of civil discourse.

President Limayem will present this item for Board consideration.

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

**7B. Accountability Plan**

As a part of the Board of Governors planning and accountability framework for the State University System (SUS), institutions are required to complete an Annual Accountability Plan that provides an institutional overview as measured by specific performance metrics within the context of BOG System Strategic Plan, and regional and statewide needs.

President Limayem and Abby Willcox, Associate Vice President of Institutional Research & Performance will present the University of North Florida’s 2023 Accountability Plan for the Board’s consideration and approval.

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

## Item 8 Strategic Plan Update

President Limayem and co-chair of the Strategic Planning Task Force, Dr. Chitra Balasubramanian will provide an update on the substantive work completed to date on the strategic plan.

**Proposed Action:** No Action Required

## Item 9 MOCA and Student Presentation

Ms. Caitlin Doherty, executive director of MOCA, will provide an update on MOCA Jacksonville. Dr. Scott Brown, associate professor of medieval art history and Vice Chair of MOCA Board, will discuss MOCA/UNF relationship and the opportunities it presents. Gabe Melson, UNF Art History student, will provide a brief overview of their experience as a MOCA intern, Ambassador, and Research Fellow.

 **\*\*BREAK/WORKING LUNCH – mingle, grab lunch items, return to seats\*\***

## Item 10 Legislative Update

Vice President Duncan will provide a legislative update via zoom.

## Item 11 Workshop with Dr. Cartwright

Dr. Carol Cartwright, Senior Consultant and Senior Fellow of AGB Consulting will lead the second of two in-person workshops. Dr. Cartwright will use the findings from the February 27th workshop, trustee interviews, and existing governing documents to present a new board action with recommendations for continued improvement in Board effectiveness as required by SACSCOC.

**Proposed Action:** No Action Required

## Item 12 Committee Reports

### *Academic and Student Affairs Committee*

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

## Item 13 Consent Agenda

Draft February 27, 2023 Board of Trustees Quarterly Meeting Minutes

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

Draft November 7, 2022 Academic and Student Affairs Committee Meeting Minutes

Annual Review of Academic and Student Affairs Committee Charter

Proposed Amended Regulation – 2.0520R Textbook Adoption Requirements

Proposed Amended Regulation – 6.0170R Camps, Programs and Other Activities

Faculty Tenure Recommendation for Dr. Dan Koo

Faculty Tenure Recommendation for Dr. Glen Besterfield

Restructuring of Academic Units in the College of Education and Human Services

New Degree Proposal: Master of Science in Health Analytics

New Degree Proposal: Bachelor of Integrative General Studies

***From Governance Committee***

Approval of New Board Members for Museum of Contemporary Art (MOCA) Jacksonville, a Direct Support Organization

* Laura M. Schepis
* Kip Strasma

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

## Item 14 Adjournment