# 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 Consent Agenda

- Draft February 23, 2023 Governance Committee Meeting Minutes

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

## Item 4 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.

UNF Foundation

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

UNF Financing Corporation

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

MOCA Jacksonville

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

## Item 5 Proposed Board Action Plan 2023-2026 on Board Effectiveness

 At the April 27, 2023 Board of Trustees meeting, Dr. Carol Cartwright, Senior Consultant and Senior Fellow of AGB Consulting, led the second workshop on continued improvement in Board effectiveness. Based on findings from the February 27th workshop, trustee interviews, and existing governing documents, Dr. Cartwright presented recommendations for a new board action plan, as required by SACSCOC.

Using Dr. Cartwright’s recommendations and follow-up discussions with the Chair, a new board action plan will be presented for committee review and consideration.

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

## Item 6 Adjournment