# MINUTES

**Members Present** Wilfredo Gonzalez, Adam Hollingsworth, Kevin Hyde, Stephen Joost, Joy Korman, Hans Tanzler, Radha Pyati, Sharon Wamble-King, Paul McElroy, and Isabella Genta

**Members Absent (Excused)** Doug Burnett, Fred Franklin and Oscar Munoz

## Item 1 Call to Order

Chair Korman recognized a quorum and called the Plenary Session to order at 1:15 PM.

## Item 2 Chair’s Report

Chair Korman did not have any additional information to report to the Board.

## Item 3 President’s Report

President Delaney introduced Dr. Pamela Chally as the new interim provost.

## Item 4 Legislative Update

Vice President Janet Owen gave a brief overview and update on the first week of the 2017 Legislative Session. Vice President Owen gave updates on Senate Bill 2 on the block tuition policy for implementation for Fall 2018, and expected changes to Florida Bright Futures. Additionally, revision of the state-to-private match requirements for contributions to the First Generation Matching Grant Program from 1:1 to 2:1.

## Item 5 Open Comments

Chair Korman offered those in attendance an opportunity to comment on items included in the agenda. There were no comments from the public.

## Item 6 Consent agenda

Chair Korman presented the following items on the consent agenda for approval:

* + **Plenary Session Minutes, January 10, 2017**
  + **A new Master of Science in Athletic Training degree**
  + **Promotion & Tenure**
  + **UNF’s Accountability Report**
  + **Renewal of Student Life and Service Fee**
  + **Approval of Parking Permit & Citation Rates**
  + **Office of Internal Auditing, Performance Based Funding Certification Form**

Trustee Hollingsworth asked if the Student Life and Service Fee was at the same rate. The renewal of student life and service fee is unchanged.

Trustee Hollingsworth also commented on the Accountability Report, pages 20-21 in reference to headcount for faculty and student enrollment.

Trustee Hollingsworth made a MOTION to approve, Trustee Joost SECONDED. The consent agenda was approved by unanimous vote.

## Item 7 Report (s) to the Board of Trustees

* **UNF Foundation Report**

Vice President Josh Merchant provided a handout and presented a Foundation update on grants committee, investment committee, governance committee, development and strategic plan. Fundraising totaled almost 24 million of which 8 million was donated marshlands.

* **Update on Metrics**

Associate Provost Jay Coleman presented a power point on the metrics with emphasis on new data on how student work hours are affected by their academic progress and support. There was discussion on the implications of this data.

* **UNF Marketing Presentation**

Vice President Sharon Ashton presented a power point of the UNF Brand and how UNF markets itself to the general community.

## Item 8 Committee Chair’s Reports

* **Academic & Student Affairs Committee**

Trustee Kevin Hyde praised the report on the Mechanical Engineering presentation by Steven Stagon.

* **Finance and Facilities Committee**

Trustee Hans Tanzler reported on the presentations from Vice President Shari Shuman relating to the Capital Projects Quarterly Report & Change Orders, Quarterly Budget Report, Treasurer’s Report and Discussion on Financial Metrics.

* **Governance Committee**

Trustee Sharon Wamble-King reported on the discussion regarding the process for recommending new trustees for the Board.

* **Audit and Compliance Committee**

Trustee McElroy reported on the Compliance Update from Joann Campbell. The committee also received updates from Julia Hann, Internal Auditor, on the status of audits.

Item 9 Adjournment

Chair Korman adjourned the meeting 2:55 PM.