# MINUTES

**Members Present –** Thomas Beaucham, Tom Bryan, Doug Burnett, Annie Egan, Wilfredo Gonzalez, Adam Hollingsworth, Kevin Hyde, Stephen Joost, Paul McElroy, Radha Pyati, Hans Tanzler, and Sharon Wamble-King

**Members Absent (excused) -** Oscar Munoz

## Item 1 Call to Order

Chair Hyde recognized a quorum and called the meeting to order at 1:22 p.m.

## Item 2 Chair’s Report

Chair Hyde invited the Board to attend the March 29th Board of Governors’ meetingfor the approval of President-elect David Szymanski. He stated that Vice President Janet Owen referenced the mental health taskforce that will also be discussed at the upcoming meeting. Chair Hyde thanked Vice President Sharon Ashton for being the gatekeeper for President-elect David Szymanski.

## Item 3 Legislative Update

Vice President Janet Owen gave an overview of the FY 2018-19 state budget bill and other policy legislation impacting the state universities passed by the 2018 Legislature. Governor Scott received the $88.7 billion budget bill on March 14 (yesterday) and has until March 29th for any line-item veto action.

In total, roughly 3,250 bills were filed during the session with approximately 200 passing both chambers. This is the smallest number of passed bills in this decade.

Only five of the 12 state institutions received PECO funding for construction projects, with the other seven, including UNF, receiving no project funding. The university performance funding pot received an additional $20 million in new revenue for the state investment, and the legislature increased the university base budget contribution to the pot by an additional $20 million as well. The total amount in the system wide performance funding bucket is now $560 million.

## Item 3 Legislative Update (continued)

Vice President Owen reviewed the provisions of SB 4, which has already received Gov. Scott’s final approval, and HB 565, which makes changes to the state’s excess credit hour policy.

## Item 4 President’s Report

President Delaney talked about a painting by Joan Mitchell that the City donated years ago to MOCA. The artwork is reported to be worth three to six million dollars. The past and current director of MOCA recommended selling the painting. The City’s CEO agrees, and the city should approve it in two weeks.

## Item 5 Open Comments

Chair Hyde offered the opportunity for public comment. No comments were made.

## Item 6 Actions Item(s) for the Board of Trustees

### AFSCME Collective Bargaining Agreement

Vice Chair Hyde introduced Mr. Leonard Carson, special labor counsel to the university, (via phone) to provide a summary of the revised agreement.

Mr. Carson stated that there are only two changes to the AFSCME agreement. (1) A two percent salary increase and (2) and language changes to the AFSCME Dues Checkoff Authorization form.

Trustee Hollingsworth made a motion for approval and Trustee Egan seconded the motion. All approved.

## Item 7 Consent Agenda

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

## Item 7 Consent Agenda (continued)

* Approval of Plenary Session Draft Minutes, January 11, 2018
* Approval of Draft Minutes, February 9, 2018
* Approval of Draft Minutes, February 20, 2018
* Approval of Draft Minutes, March 1, 2018
* Approval of Master of Science in Logistic & Supply Chain Management
* Approval of Acceptance of a Forgivable Loan from the Downtown Investment Authority

Trustee Burnett made a motion for approval and Trustee Joost seconded the motion. All approved.

## Item 8 Adjournment

Chair Hyde recognized Trustee Thomas Beaucham, Student Government, for his services and introduced his successor, Ms. Jenna DuPilka.

Chair Hyde adjourned the Plenary session at 3:21 p.m.