# AGENDA

***Indicated times within the agenda are approximate and are subject to change.
Agenda items may be taken out of order at the call of the Chair and with the
concurrence of the Board.***

## Item 1 Call to Order

## Item 2 Call to Order and Roll Call of Committee Members

## Item 3 Public Comments

## Item 4 Consent Agenda

Approval of Draft Minutes - June 18, 2019

Approval of Dr. Simon J. Rhodes for the UNF MOCA Jacksonville Board

## Item 5 Update on Board of Trustees Action Plan for Continuing Performance Improvement – Document and Board Meeting Agenda Development and Process Review

## Item 6 Feedback on June 2019 Board of Trustee Surveys

## Item 7 Update on Board of Trustees Action Plan for Continuing Performance Improvement – Development of Individual Trustee Engagement Plans

## Item 8 Adjournment