# MINUTES

**Trustees Present**: Kevin Hyde (Chair), Sharon Wamble-King (Vice Chair), Tom Bryan, Douglas Burnett, David Fenner, Wilfredo Gonzalez, Adam Hollingsworth

**Trustees Absent (excused)**: John Aloszka, Annie Egan, Stephen Joost, Paul McElroy, Oscar Munoz, Hans Tanzler

## **Item 1**  **Call to Order**

Chair Hyde called the meeting to order at 9:04 a.m. and recognized a quorum.

## **Item 2**  **Public Comments**

Chair Hyde offered those in attendance the opportunity to comment on items on the agenda. There were no public comments.

## Item 3 UNF 2020-2025 Strategic Plan with Supporting Crosswalk Documents

President Szymanski addressed the Board and led a discussion on the UNF 2020-2025 Strategic Plan and the accompanying “crosswalk” documents which articulate how the goals in the UNF 2020-2025 Strategic Plan align with the goals in the Board of Governors 2025 Strategic Plan. The president reminded the Board that they had reviewed and discussed the 2020-2025 UNF Strategic Plan at the October 17, 2019 UNF Board of Trustees meeting and that the purpose of today’s meeting was to review the UNF Strategic Plan and crosswalk documents together for consideration of approval by the Board.

President Szymanski reviewed the *Crosswalk from SUS PBF Goals to* *UNF Goals* and *The University of North Florida Greatness STARTS Here Strategic Plan Alignment to* *Florida SUS BOG 2025 Goals* documents with the Board and the ways in which each of the goals in the UNF Strategic Plan aligns with the goals in the Board of Governors 2025 Strategic Plan. The president relayed that UNF needs to make progress with regard to each of the metrics, but specifically on Metric 3 (Average Cost to Student), Metric 4 (Four Year Graduation Rate), Metric 5 (Academic Progress Rate), and Metric 7 (University Access Rate). He reviewed UNF’s goals, including stretch goals for the institution.

Chair Hyde asked for questions. There being no questions, Chair Hyde asked for a MOTION to approve. Trustee Gonzalez made a MOTION to approve. Trustee Burnett SECONDED. The UNF 2020-2025 Strategic Plan with crosswalk documents were APPROVED.

## Item 4 Adjournment

There being no further business, the meeting was adjourned at 9:14 a.m.