# AGENDA

## Item 1 Call to Order

Chair Hyde will recognize a quorum and call the plenary session to order.

## Item 2 Public Comments

Chair Hyde will address those in attendance and offer an opportunity for comments on items on the plenary session agenda.

*Comments are limited to items on this agenda only. There will be a three-minute time limit for each public comments*

## Item 3 Consent Agenda

* Plenary Session Draft Minutes, March 14, 2019
* Special Board Meeting Draft Minutes of March 25, 2019
* Board Budget Workshop Draft Minutes of May 23, 2019

Items from the Academic & Student Affairs Committee

* + Tenure and Promotion through the Standard Review Process
  + Florida Equity Report 2019
  + Reorganization of an Academic Department

Items from the Finance and Facilities Committee

* + Amended Regulation – 11.0010R Schedule of Tuition and Fees
  + Amended Regulation – 11.0020R Special Fees, Fines and Penalties
  + Three-Year and Five-Year Capital Improvement Plan (CIP-2) and Legislative Budget Request for 2020-2021 through 2025-2026 (PECO)
  + 2019-2020 Budget Review for DSOs: (1) UNF Foundation, (2) UNF Training & Services Institute, Inc. (3) UNF Financing Corporation, Inc. and (4) MOCA Jacksonville
  + Annual Capital Outlay Plan for Fiscal Year 2019-2020

Items from Audit and Compliance Committee

* + None

Items from the Governance Committee

* + Memorandum of Understanding for the University’s Direct Support Organizations for (1) UNF Foundation

## Item 3 Consent Agenda (continued items from Governance Committee)

* + Memorandum of Understanding for the University’s Direct Support Organization UNF MOCA Jacksonville
  + Memorandum of Understanding for the University’s Direct Support Organization UNF Training & Services Institute, Inc.
  + Memorandum of Understanding for the University’s Direct Support Organization UNF Financing Corporation, Inc.
  + Approval of Newly and Reappointed Board Members for the UNF Foundation.
  + Approval of Newly and Reappointed Board Members for UNF MOCA Jacksonville
  + Approval of Newly and Reappointed Board Members for UNF Training & Services Institute, Inc.
  + Discussion and Approval of Draft Board Assessment Survey
  + Discussion and Approval of Draft Board Meeting Evaluation Form

Chair Hyde will ask for a MOTION to consider the approval of the consent agenda.

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

## Item 4 Chair’s Report

Chair Hyde will address the Board and present the Chair’s report.

## Item 5 President’s Annual Report

President Szymanski will address the Board and present his annual report.

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

**Approval of Budget 2019-2020**

Shari Shuman, Vice President of Administration & Finance, will present the

2019-2020 Budget to the Board.

Chair Hyde will ask for a MOTION to consider the approval of the Budget 2019-2020.

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

## Item 7 Legislative Update

Vice President Duncan will address the Board and present a Legislative update. Ms. Duncan will ask Ms. Stone to review and discuss the New Antisemitism Bill.

## Item 8 Strategic Analytics Update

Vice President Jay Coleman will address the Board and provide an update.

## Item 9 Discussion of Fall Retreat and Summer Reading Assignment on Higher Education

Trustee Paul McElroy will discuss this item.

## Item 10 Adjournment

Chair Hyde will adjourn the plenary session.