**University of North Florida**

**Meeting with Kevin Hyde, Chair, Board of Trustees**

and

**Sharon Wamble-King, Vice Chair, Board of Trustees**

President’s Conference Room

J.J. Daniel Hall, Building 1

August 30, 2019, 1:00 P.M.

# MINUTES

Trustees Present: Kevin Hyde, Sharon Wamble-King

Chair Hyde and Vice Chair Wamble-King met at 1:00 pm to discuss the Governance Committee’s activities for the 2019 - 2020 year. Chair Hyde asked whether there were specific areas of focus for the Committee’s work in the year ahead. Vice Chair Wamble-King discussed the importance of a review of the Board’s committee structure and its bylaws, as planned by the Board. The meeting concluded at 1:30 pm.