University of North Florida

Meeting with Chair Kevin Hyde

and

Trustee Hans Tanzler

President’s Conference Room

J.J. Daniel Hall, Building 1

August 7, 2019

# **MINUTES**

Trustees Present: Kevin Hyde, Hans Tanzler

Chair Hyde and Trustee Tanzler met at 1:00 pm to discuss the Finance and Facilities Committee 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. Trustee Tanzler discussed the importance of a continued focus on financial compliance with best practices. Chair Hyde and Trustee Tanzler discussed potential Committee Vice Chairs. The meeting concluded at 1:20 pm.