# AGENDA

## Governance Committee

*Trustee Sharon Wamble-King, Chair*

*Trustee David Fenner, Vice Chair*

*Trustee Annie Egan*

*Trustee Adam Hollingsworth*

*Trustee Paul McElroy*

*Chair Kevin Hyde (ex officio)*

## Item 1 Call to Order

 Chair Sharon Wamble-King will call the Committee to order and call the Roll of Committee members.

## Item 2 Public Comments

 Chair Wamble-King will offer the opportunity for public comment.

## Item 3 Consent Agenda

 Draft October 17, 2019 Governance Committee Minutes

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

## Item 4 Nomination of Ms. Chase Zimmerman for the Museum of Contemporary Art (MOCA) Jacksonville Board

 Ms. Chase Zimmerman, who has a deep history of engagement and service within the Jacksonville community, has been nominated to serve on the Museum of Contemporary Art (MOCA) Board of Trustees. Her appointment requires approval by the Board of Trustees. Vice President Stone will address the Board for consideration of Ms. Zimmerman’s appointment.

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

## Item 5 UNF’s Reaccreditation through the Southern Association of Colleges and Schools

 Dr. Shawn Brayton, Director of Academic Programs and SACSCOC Accreditation Liaison, Academic Affairs, will provide an update to the Board on UNF’s Reaccreditation through the Southern Association of Colleges and Schools (SACS).

 **Proposed Action:** No Action Required

## Item 6 Governance Committee Charter

 Vice President Stone will lead the Committee in discussing revisions to the Governance Committee Charter for the Board’s consideration for approval.

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

## Item 7 Discussion on Board of Trustees Action Plan for Continuing Performance Improvement

The Committee will discuss elements of the *Board Action Plan for Continuous Improvement* for incorporation into the work outlined in the Action Plan, which the Board approved on January 17, 2019.

## Item 8 Update on *Board of Trustees* *Action Plan for Continuing Performance Improvement* – Guide to Answering the Most Frequently Asked Questions

 Vice President Bruder will address the Committee and provide guidance to the Trustees on answering the most frequently asked questions by internal and external communities, as outlined in the *Board Action Plan for Continuing Performance Improvement*.

 **Proposed Action:** No Action Required

## Item 9 Adjournment