# **AGENDA**

## Item 1 Call to Order

 Chair Hollingsworth will call the meeting to order.

## Item 2 Public Comment

 Chair Hollingsworth will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

 Draft June 15, 2020 Academic and Student Affairs Committee Meeting Minutes

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

## Item 4 Introduction and Update from Interim Provost -Dr. Karen B. Patterson

Interim Provost Dr. Karen B. Patterson will introduce herself and will provide an update on recent activities in Academic and Student Affairs.

## Item 5 Guana Tolomato Matanzas National Estuarine Research Reserve (GTM-NERR) Sublease

Dr. John Kantner, Associate Vice President for Research and Dean, Graduate School, will present information on the University’s proposed sublease, from the Florida Department of Environmental

Protection of a parcel of land in the Guana Tolomato Matanzas National Estuarine Research Reserve (GTM-NERR). The proposed sublease will be presented at the Board of Trustee’s October 12, 2020

Finance and Facilities Committee and October 15, 2020 Board meetings for approval.

 **Proposed Action:** No Action Required

## Item 6 Update on *Informed Ospreys Program*

Dr. Joann Campbell, Associate Vice President and Compliance Officer, and Dr. Andrea Adams-Manning, Dean of Students, will provide an update on the online training/awareness programming for UNF students, including Title IX and Bystander invention, alcohol and other drugs, diversity and inclusion and student conduct sanctioning. The program has recently been renamed the *Informed Ospreys Program*.

 **Proposed Action:** No Action Required

## Item 7 Adjournment