# AGENDA

## Item 1 Call to Order

 Chair Wamble-King will call the meeting to order.

## Item 2 Public Comment

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

## Item 3 Consent Agenda

 Draft June 16, 2020 Governance Committee Meeting Minutes

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

## Item 4 Approval of Ms. Lauren Baker to the Museum of Contemporary Art (MOCA) Jacksonville Board

Pursuant to UNF’s regulation governing Direct Support Organizations, the Board of Trustees shall approve all appointments to the board of a University direct support organization other than the Chair’s representative(s) and the President or President’s designee. As a condition to approval by the Board of Trustees, the designated officer or executive director of the direct support organization shall certify that each appointee has been selected in accordance with a

**Item 4** Approval of Ms. Lauren Baker to the Museum of Contemporary Art (MOCA) Jacksonville Board (continued)

documented process established by the direct support organization. Ms. Baker has been selected in accordance with the documented process established by MOCA Jacksonville. Her appointment requires approval by the Board of Trustees. Vice President Stone will address the Committee for consideration of Ms. Baker’s appointment.

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

## Item 5 Discussion of Board Action Plan

 Vice President Stone will provide an update on progress on the Board Action Plan:

 **A. Draft Document Defining Trustee Roles and Responsibilities [Board Action Plan, Item 1. E.]**

Section 4 of the Southern Association of Colleges and Schools Commission on Colleges 2018 Principles of Accreditation requires governing boards to define and regularly evaluate their responsibilities and expectations as a Board. The Committee will review and discuss a draft document which addresses the roles and responsibilities of the Board of Trustees and Individual Trustees.

**Proposed Action:** No Action Required

## Item 5 Discussion of Board Action Plan (continued)

1. **Board Assessment Survey, Board Meeting Survey and Virtual Meeting Survey [Board of Trustees Action Plan, Item 5.B.]**

Section 4 of the Southern Association of Colleges and Schools Commission on Colleges 2018 Principles of Accreditation requires governing boards to define and regularly evaluate their responsibilities and expectations as a Board. In order to regularly evaluate the Board’s effectiveness as the governing body, the

Governance Committee and Board approved a Board Effectiveness Survey, a Board Meeting Evaluation Survey and a Virtual Meeting Survey at its June 2020 meeting which were administered in July 2020. The Board will review results from the surveys and discuss the presentation of this information to the Board of Trustees at its October 15, 2020 meeting.

**Proposed Action:** No Action Required

**B. Mission Review [Board of Trustees Action Plan, 2.A.]**

1. The

The University of North Florida Mission Statement was brought to the Board for review and discussion at its September 10, 2020 meeting. The Committee will discuss a recommended process for further discussion of the Mission Statement by the Board as well as the approval process for the University Mission Statement.

**Proposed Action:** No Action Required

##  Item 6 Adjournment