# AGENDA

## Item 1 Call to Order

 Chair Kevin Hyde will call the meeting to order.

## Item 2 Public Comment

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

## Item 3 Discussion of Presidential Goals for FY 2020-2021

The President will present his proposed annual goals for FY 2020-2021 for review and discussion with the Board.

## Item 4 Update on COVID and Spring Semester

The President will provide the Board with an update on COVID-related activities on campus and an update on the Spring semester.

## Item 5 Introduction of Interim Provost, Dr. Karen B. Patterson

The President will introduce the new Interim Provost, Dr. Karen B. Patterson.

## Item 6 Strategic Analytics Update

Vice President Jay Coleman will address the Board and provide updates on key strategic analytics.

## Item 7 Student Government Update

Trustee Ally Schneider, UNF Student Body President, will address the Board and provide an update on recent UNF Student Government activities that support student excellence and student well-being.

## Item 8 Faculty Association Update

Trustee John White, President, UNF Faculty Association, will address the Board and provide an update on recent Faculty Association activities that support faculty excellence, student excellence, and faculty well-being.

***Break*** *Brief break*

## Item 9 Ratification of Memoranda of Understanding between UFF-UNF and UNF-BOT

Outside labor counsel, Mr. Mike Mattimore, will present three Memorandums of Understanding (MOUs) between the UFF-UNF and the UNF-BOT relating to impacts on faculty during the Spring 2020, Summer 2020 and Fall 2020 terms. These MOUs, which were agreed to on April 10, 2020, June 29, 2020, and September 3, 2020, were ratified by the in-unit faculty on September 24, 2020.  They are now being brought to the Board of Trustees for ratification.

1. **April 10, 2020 MOU between UFF-UNF and UNF-BOT**

The MOU agreed to on April 10, 2020 addresses faculty issues such as providing students with continuity of instruction in the transition to remote learning, covering any up-front conference costs faculty incurred where the conference was cancelled, allowance for faculty to opt-out of requirement to have course evaluations and/or use of course evaluations in the evaluation and tenure/promotion process, providing faculty with a one-year extension to their natural tenure clock, ownership of course material converted to remote learning regardless of university resources, and retention of all other rights as permitted in the Collective Bargaining Agreement.

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

 **A. June 29, 2020 MOU between UFF-UNF and UNF-BOT**

The MOU agreed to on June 29 addresses faculty issues involving the safety and health of faculty, staff and students as these populations return to campus, adherence to CDC guidelines such as the use of masks, sanitization of spaces, appropriate distancing on campus and inside classrooms, and the commitment to the enforcement of these safety guidelines.

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

1. **September 3, 2020 MOU between UFF-UNF and UNF-BOT**

The MOU agreed to on September 3 is a continuation of agreement on course ownership for faculty converting courses to remote format regardless of university resources used and an extension of the deadline to file the form for the one-year tenure clock extension from September 30, 2020 to December 15, 2020.

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

## Item 10 University of North Florida 2020-2030 Campus Master Plan Public Hearing and Adoption

Chair Hyde will offer those in attendance the opportunity for public comment on the 2020-2030 UNF Campus Master Plan.

Florida Statute requires each University to update their master plan every five years.  The plan addresses the needs related to future land use, transportation, capital improvements, recreation and open space, general infrastructure, housing, and conservation for the next 10 years.  Over the last year Ayers Saint Gross (ASG) has held listening sessions, focus groups and informal public meetings to solicit input and feedback to the plan. The draft master plan was presented at the March BOT meeting and subsequently sent out for the required 90-day agency review.  The 90-day agency review period concluded in August and comments were addressed in the final master plan document which is being presented for adoption. Interim Vice President Bennett and Associate Vice President Hale will present the Master Plan.

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

## Item 11 Committee Reports

1. **Finance and Facilities Committee**

The committee met on October 12, 2020. Chair Joost will provide a report to the Board.

1. **Academic and Student Affairs Committee**

The committee met on October 12, 2020. Vice Chair Egan will provide a report to the Board.

1. **Audit and Compliance Committee**

The committee met on October 13, 2020. Vice Chair Davis will provide a report to the Board.

1. **Governance Committee**

The committee met on October 13, 2020. Chair Wamble-King will provide a report to the Board, which will include a summary of Trustee responses to the July 2020 survey as well as a comparison to Trustee responses in 2019.

**Proposed Action:** No Action Required

## Item 12 Consent Agenda

 -Draft June 18, 2020 Board Meeting Minutes

 -Draft August 25, 2020 Board Meeting Minutes

 -Draft September 10, 2020 Board Meeting Minutes

*From the Finance and Facilities Committee*

 -Draft June 15, 2020 Finance and Facilities Committee Meeting Minutes

 -Capital Projects and Change Orders Report

-Treasurer’s Report

-Fiscal Year 2019-2020 Final Budget Report

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

-Accounts Receivable Write-offs Report

 *From the Academic and Student Affairs Committee*

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

*From the Audit and Compliance Committee*

 -Draft June 16, 2020 Audit and Compliance Committee Meeting Minutes

-Draft September 10, 2020 Minutes from Discussion on Scope of -Performance-based Funding Data Integrity Audit

-Office of Internal Auditing Annual Report

-Office of Internal Auditing Change to Audit Work Plan

*From the Governance Committee*

 -Draft June 16, 2020 Governance Committee Meeting Minutes

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

**Proposed Action for Consent Agenda:** Approval; Motion and Second Required

## Item 13 Concluding Remarks by Chair Hyde

## Item 14 Adjournment