#  AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

## Item 2 Roll Call

Vice President Karen Stone will call the roll of the Board.

## Item 3 Public Comments

Chair Hyde will give those in attendance the opportunity for public comments.

## Item 4 President’s Report – Update on Recent University Activities and its Coronavirus Response

President Szymanski will provide an update to the Board on recent UNF activities, including the University’s response to the COVID-19 pandemic.

**Proposed Action:** No Action Required

## Item 5 Legislative Update

Vice President of Governmental Affairs Heather Duncan will provide a legislative update to the Board.

**Proposed Action:** No Action Required

## Item 6 Approval of Departmental Bylaws

Outside Labor Counsel, Michael Mattimore and Provost Simon Rhodes will address the committee on the item of department guideline ratification.

The UNF BOT-UFF Collective Bargaining Agreement stipulates that academic departments may develop guidelines to assist in applying University criteria governing annual performance evaluations, tenure, and promotions.  After multiple levels of review and approval, both UFF and the Board shall ratify the guidelines as soon as is practicable. Ratification may occur separately from ratification of the collective bargaining agreement in chief. When ratified by the parties, these approved guidelines shall then be attached to the Agreement without changes as an appendix. UFF ratified the listed department guidelines via a faculty vote on March 11, 2020.

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

## Item 7 Ratification of UNF-UFF Collective Bargaining Agreement

The University of North Florida’s administration and the United Faculty of Florida (UFF) have reached an agreement concerning modifications to the collective bargaining agreement. The UFF has ratified the agreement. Outside counsel and chief negotiator, Michael Mattimore, will address the Board and discuss the modifications to Articles 4 – UFF Rights and Article 30 – Salary and amendment to Article 38 – Duration, submitted for the Board’s review and consideration.

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

## Item 8 Approval of 2020 Accountability Plan

Vice President Coleman will present the University of North Florida’s 2020 Accountability Plan for the Board’s consideration and approval.   The Accountability Plan is a work plan presented annually to the Board of Governors, which is focused on:

* the institution’s three key strategic initiatives and investments that it will pursue in the coming year
* Goals for the next five years on each performance-funding metric and other key performance indicators
* Enrollment plan for the next five years
* Graduation rate improvement plan
* New programs under consideration for the next two years.

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

## Item 9 Adjournment