# AGENDA

**3:00 pm – 3:45 pm**

## 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 and Roll Call of Committee

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

## Item 2 Public Comment

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

## Item 3 Consent Agenda

 Draft March 12, 2020 Governance Committee Minutes

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

## Item 4 Approval of Newly Appointed and Reappointed Board Members for UNF Direct Support Organizations (DSOs)

 Pursuant to UNF’s Regulation governing University 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 documented process established by the direct support organization.

1. UNF Foundation

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

1. Museum of Contemporary Art (MOCA) Jacksonville

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

1. Training & Services Institute (TSI)

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

## Item 5 Discussion of Board Action Plan

The Committee will review the Board Action Plan approved on January 17, 2019, including the status of action items, priorities and timelines for completion.

**Proposed Action:** No Action Required

## Item 6 Discussion of Board Committee Structure [Board of Trustees Action Plan, Item 1. D.]

The Governance Committee will conclude its discussion of the Board Committee Structure. This review began at the Committee’s January 16, 2020 meeting and continued at its March 12, 2020 meeting. At the March 12 meeting, Chair Hyde indicated he would confer with staff and provide a recommendation concerning the establishment of a standing committee with a focus on strategic planning.

**Proposed Action:** No Action Required; Discussion Only

## Item 7 Discussion and Approval of Draft Board Assessment 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 that was administered last June. If approved, the survey would be administered electronically in July. Survey results would be summarized and shared with the Governance Committee and Board for discussion and consideration at the Board’s October meeting.

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

## Item 8 Discussion of Board Evaluation of Its Meeting [Board of Trustee 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. Last year, an approved meeting evaluation survey instrument was utilized to elicit feedback concerning Board meetings. Two draft survey instruments are being brought to the Committee for consideration.

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

## Item 9 Review of Board of Trustees Bylaws [Board of Trustees Action Plan, Item 1. A]

Vice President Stone will lead the discussion of recommended revisions to the University of North Florida Board of Trustees Bylaws.

 Recommended revisions include:

1. Updates to the Statement of Board Powers and Duties and Presidential Powers and Duties [Article I, Section 3 and 4]
2. Updates to  Committee Descriptions [Article I, Section 8]
3. Updates to Meeting and Notice Provisions [Article II]
4. Updates to the provision governing Appearances Before the Board [Article III]

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

## Item 10 Adjournment