# AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order and will call the roll of Trustees.

## Item 2 Public Comment

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

## Item 3 Chair’s Report

Chair Hyde will provide his report.

## Item 4 Introduction of Dr. John White, New Faculty Association President

Trustee Fenner will introduce Dr. John White, incoming Faculty Association President (August 2020).

## Item 5 Introduction of Ms. Whitney Meyer, Vice President of Diversity and Inclusion

President Szymanski will introduce the new Vice President of Diversity and Inclusion, Ms. Whitney Meyer.

## Item 6 President’s Report

The President will provide his quarterly report to the Board.

**Proposed Action:** No Action Required

## Item 7 Strategic Analytics Update

Vice President Coleman will provide an update on the University’s progress on the metrics and key strategic analytics.

**Proposed Action:** No Action Required

## Item 8 Committee Reports

### Academic and Student Affairs Committee

The committee met on June 15, 2020. Chair Hyde will provide a report to the Board.

### Finance and Facilities Committee

The committee met on June 15, 2020. Chair Joost will provide a report to the Board.

### Audit and Compliance Committee

The committee met on June 16, 2020. Chair McElroy will provide a report to the Board.

### Governance Committee

The committee met on June 16, 2020. Vice Chair Fenner will provide a report to the Board.

**Proposed Action:** No Action Required

## Item 9 Consent Agenda

Approval ofMarch 12, 2020 Board of Trustees Workshop Minutes

Approval ofMarch 12, 2020 Board of Trustees Plenary Minutes

## Item 9 Consent Agenda (continued)

Approval of March 30, 2020 Board of Trustees Meeting Minutes

Approval of April 14, 2020 Board of Trustees Meeting Minutes

Approval of May 21, 2020 Board of Trustees Meeting and Budget Hearing Workshop Minutes

### From the June 15, 2020 Academic and Student Affairs Committee Meeting:

Approval of March 12, 2020 Academic and Student Affairs Committee Minutes

Approval of Amended 2.0380R General Admissions Regulation

Approval of New Program Proposal – Bachelor of Science in Advanced Manufacturing

Approval of New Program Proposal – Bachelor of Business Administration in Business Intelligence

Approval of New Program Proposal – Master of Science in Business Analytics

Approval of 2020 Florida Equity Report

### From the June 15, 2020 Finance and Facilities Committee Meeting:

Approval of March 12, 2020 Finance and Facilities Committee Minutes

Approval of Amended Regulation – 6.0170R Minors on Campus: Camps, Programs, and other Activities

## Item 9 Consent Agenda (continued)

### From the June 15, 2020 Finance and Facilities Committee Meeting (continued):

Approval of Amended Regulation – 11.0010R Schedule of Tuition and Fees

Approval of Capital Improvement Plan

Approval of Museum of Contemporary Art (MOCA) Jacksonville FY 2020-2021 Budget

Approval of UNF Financing Corporation FY2020-2021 Budget

Approval of UNF Foundation FY2020-2021 Budget

Approval of UNF Training Services Institute (TSI) Foundation FY2020-2021 Budget

### From the June 16, 2020 Audit and Compliance Committee Meeting:

Approval of March 12, 2020 Audit and Compliance Committee Minutes

Approval of Office of Internal Auditing (OIA) FY2021-2022 Audit Work Plan

### From the June 16, 2020 Governance Committee Meeting:

Approval of March 12, 2020 Governance Committee Minutes

## Item 9 Consent Agenda (continued)

### From the June 16, 2020 Governance Committee Meeting (continued):

Approval of Newly Appointed and Reappointed Board Members for the UNF Foundation

Approval of Newly Appointed and Reappointed Board Members for the Museum of Contemporary Art (MOCA) Jacksonville

Approval of Newly Appointed and Reappointed Board Members for the Training & Services Institute

Approval of Draft Board Assessment Survey

Approval of Draft Board Meeting Evaluation Forms

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

**10:30 am-** *Break*

**10:45 am**

## Item 10 Proposed Amendments to UNF Board of Trustees Bylaws

Chair Hyde will lead the discussion of recommended revisions to the University of North Florida Board of Trustees Bylaws.  Proposed revisions were reviewed and approved by the Governance Committee at its June 16 meeting.

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 11 Approval of Budget for Fiscal Year 2020-2021

Interim Vice President of Administration & Finance Bennett will present the FY 2020-2021 Budget to the Board of Trustees. Chair Hyde will ask for a motion to consider the approval of the FY 2020-2021 Budget.

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

## Item 12 Adjournment