# AGENDA

## Item 1 Call to Order

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

## Item 2 Public Comment

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

## Item 3 Update from the President

President Szymanski will provide an update to the Board on the reopening of campus.

## Item 4 Legislative Budget Request

President Szymanski will present UNF’s 2021-2022 Legislative Budget Request which requires Board of Trustee approval prior to submission to the Board of Governors.

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

## Item 5 Proposed New Regulation and Repeal of Regulation – 5.0010R Student Code of Conduct

### Proposed New Regulation – 5.0010R Student Code of Conduct

The Student Code of Conduct has been substantially revised as part of its biennial review.  The proposed updates to the University’s nondiscrimination regulation and sexual misconduct regulation are closely tied to the Student Code of Conduct, and the University has engaged in a simultaneous review of the Student Code of Conduct to ensure that the three regulations work harmoniously together. The proposed amended language will ensure consistency for the Code with the aforementioned regulations. It will also describe more clearly the process by which complaints are investigated and adjudicated, including a new option for alternative dispute resolution. Other modifications, such as updated definitions and an expanded list of potential violations, have been made consistent with the University’s experience in administering the prior Student Code of Conduct during the past two years. The proposed regulation would replace the former 5.0010R Student Code of Conduct Regulation. Senior Associate General Counsel Justin Sorrell will present this item.

**Proposed Action:** Approvalof proposed new regulation 5.0010R Student Code of Conduct; Motion and Second Required

**Proposed Action:** Repeal of previous regulation 5.0010R Student Code of Conduct; Motion and Second Required

## Item 6 Proposed New Regulation and Repeal of Regulation – 1.0050R Sexual Misconduct (Title IX) Sexual Harassment

### Proposed New Regulation – 1.0050R Sexual Misconduct (Title IX) Sexual Harassment

The University’s Sexual Misconduct and Title IX Sexual Harassment Regulation has been substantially revised to comply with the federal Title IX regulations released in May 2020.  Definitions were modified and unified with definitions found in the federal regulation and Student Code of Conduct.  Procedures for reporting sexual misconduct, conducting investigations, holding hearings, and resolving appeals were revised consistent with the federal regulations. A process was created so that the University could continue to enforce violations of its behavioral expectations even if the sexual misconduct occurred outside of Title IX’s now-narrowed jurisdiction. The proposed regulation would replace the former 1.0050R Sexual Misconduct (Title IX) Sexual Harassment Regulation. Senior Associate General Counsel Justin Sorrell will present this item.

**Proposed Action:** Approvalof proposed new regulation 1.0050R Sexual Misconduct (Title IX) Sexual Harassment; Motion and Second Required

**Proposed Action:** Repeal of previous regulation 1.0050R Sexual Misconduct (Title IX) Sexual Harassment; Motion and Second Required

## Item 7 Proposed New Regulation and Repeal of Regulation – 1.0040R Non-Discrimination Equal Opportunity and Diversity Regulation

### Proposed New Regulation – 1.0040R Non-Discrimination Equal Opportunity and Diversity Regulation

The Nondiscrimination, Equal Opportunity, and Inclusion Regulation has been updated to match the structure and organization of the Student Code of Conduct and the Sexual Misconduct Regulations.  Where necessary, modifications were inserted to address issues introduced by the new federal Title IX Regulations.  In addition, definitions were modified and it was clarified that (i) citizenship status is protected in the employment context for those authorized to work; (ii) HIV/AIDS status and possession of the sickle cell trait are protected classes, consistent with Florida law; and (iii) that making a false report or interfering in an investigation are violations of the Regulation.  Several procedural items were removed from the regulation so that they may be addressed more efficiently through a standalone investigation procedure document. Sections were also added addressing disability accommodations and accommodations based on religion. Because of the substantial changes in structure to the former regulation, the proposed regulation would replace the former 1.0040R Non-Discrimination Equal Opportunity and Diversity regulation. Senior Associate General Counsel Justin Sorrell will represent this item.

## Item 7 Proposed New Regulations and Repeal of Regulations – 1.0040R Non-Discrimination Equal Opportunity and Diversity Regulation (Continued)

**Proposed Action:** Approvalof proposed regulation1.0040R Non-Discrimination Equal Opportunity; Motion and Second Required

**Proposed Action:** Repeal of previous regulation 1.0040R Non-Discrimination Equal Opportunity and Diversity

## Item 8 Textbook and Instructional Materials Affordability Report

Each university Board of Trustees must provide a report, by September 30 of each year that details:

1. The selection process for general education courses, including high enrollment courses;
2. Specific initiatives of the institution designed to reduce the costs of textbooks and instructional materials;
3. Policies implemented regarding the posting of textbook and instructional materials for at least 95% of all courses and course sections 45 days before the first day of classes;
4. The number of courses and course sections that were not able to meet the posting deadline for the previous academic year.

Provost Rhodes will address the Board and discuss the report submitted for the Board’s review and consideration for approval.

## Item 8 Textbook and Instructional Materials Affordability Report (Continued)

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

## Item 9 Upcoming Meetings – Chair Hyde

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## Item 10 Adjournment