# MINUTES

## Trustees Present

Chair Hyde, Vice Chair Wamble-King, Trustee Egan, Trustee Joost, Trustee McElroy,

President Szymanski

Chair Hyde opened the meeting at 9:00 am. The purpose of the meeting was to review and discuss the draft agendas for the January Board and Academic and Student Affairs, Audit and Compliance, Finance and Facilities, and Governance Committee meetings. Staff reported that the Memorandum of Understanding (MOU) with UFF-UNF regarding faculty annual evaluations and ISQs was not ready for Board approval. Thus, it was removed from the draft agenda for the January 28, 2021 Board of Trustees meeting. Chair Hyde shared that, following COVID-19 precautions, the Trustees would have the opportunity to participate in the January 28, 2021 meeting in person or via zoom. Chair Hyde adjourned the meeting at 9:00 am.