# 8:30 am – 10:15 am

# AGENDA

## Item 1 Call to Order

## Chair Kevin Hyde will call the meeting to order.

## Item 2 Public Comment

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

## Item 3 President’s Report

## Item 4 **Student Government Update**

Trustee Ally Schneider, UNF Student Body President, will address the Board and provide an update on recent UNF Student Government activities that support student excellence and student well-being.

## Item 5 Faculty Association Update

Trustee John White, President, UNF Faculty Association, will address the Board and provide an update on recent Faculty Association activities that support faculty excellence, student excellence, and faculty well-being.

## Item 6 Academic Departmental Guidelines

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 the 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. The Interim Provost will present to the Board for its

consideration, guidelines on promotion and tenure for the School of Nursing and the Department of English.

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

## Item 7 Committee Reports

### Academic and Student Affairs Committee

The committee met on January 20, 2021. Chair Egan will provide a report to the Board.

### Audit and Compliance Committee

The committee met on January 15, 2021. Chair McElroy will provide a report to the Board.

### Finance and Facilities Committee

The committee met on January 15, 2021. Chair Joost will provide a report to the Board.

### Governance Committee

The committee met on January 20, 2021. Chair Wamble-King will provide a report to the Board.

**Proposed Action:** No Action Required

## Item 8 Consent Agenda

 **-**Draft October 15, 2020 Board Meeting Minutes

 -Draft December 10, 2021 Board Meeting Minutes

###  From the Academic and Student Affairs Committee

-Draft October 12, 2020 Academic and Student Affairs Committee Minutes

-Annual Approval of Academic and Student Affairs Committee Charter

-[Repeal of Regulation - 2.0520R Textbook](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.unf.edu%2FuploadedFiles%2Fpresident%2Ftrustees%2F2013%2FOct15%2FNotice%2520of%2520Repeal%252013%25200010R%2520Purchasing%2520Program%2520-%2520Overview.pdf&data=04%7C01%7Candrea.holcombe%40unf.edu%7C9837d1d5aa50481bd94e08d89d4e2e63%7Cdf29b2fa8929482f9dbb60ff4df224c4%7C1%7C0%7C637432306394546225%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=UrPhjNYiiJ1jCNvxNSXCv4rGDDVtDSETrVey4rH1RZM%3D&reserved=0) Adoption Requirements

-[Proposed New Regulation – 2.052iR Textbook](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.unf.edu%2FuploadedFiles%2Fpresident%2Ftrustees%2F2013%2FOct15%2FNotice%2520of%2520New%252013%25200010iR%2520Purchasing%2520Program%2520-%2520Final%2520Clean.pdf&data=04%7C01%7Candrea.holcombe%40unf.edu%7C91e0bc24f9074dd8241c08d89d4f7142%7Cdf29b2fa8929482f9dbb60ff4df224c4%7C1%7C0%7C637432311810285463%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=J5sW1bj8WDuP0F%2BqWtc6B6D2UPApJETGUXt3VpmsKdI%3D&reserved=0) Adoption Requirements

### From the Academic and Student Affairs Committee

-New Program Proposal – Master of Arts in Teaching (MAT) in Elementary Education

-[Amended Regulation –](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.unf.edu%2FuploadedFiles%2Fpresident%2Ftrustees%2F2013%2FOct15%2FNotice%2520of%2520New%252013%25200010iR%2520Purchasing%2520Program%2520-%2520Final%2520Clean.pdf&data=04%7C01%7Candrea.holcombe%40unf.edu%7C91e0bc24f9074dd8241c08d89d4f7142%7Cdf29b2fa8929482f9dbb60ff4df224c4%7C1%7C0%7C637432311810285463%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=J5sW1bj8WDuP0F%2BqWtc6B6D2UPApJETGUXt3VpmsKdI%3D&reserved=0) 1.0030R - Disruptive Behavior

-[Amended Regulation –](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.unf.edu%2FuploadedFiles%2Fpresident%2Ftrustees%2F2013%2FOct15%2FNotice%2520of%2520New%252013%25200010iR%2520Purchasing%2520Program%2520-%2520Final%2520Clean.pdf&data=04%7C01%7Candrea.holcombe%40unf.edu%7C91e0bc24f9074dd8241c08d89d4f7142%7Cdf29b2fa8929482f9dbb60ff4df224c4%7C1%7C0%7C637432311810285463%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=J5sW1bj8WDuP0F%2BqWtc6B6D2UPApJETGUXt3VpmsKdI%3D&reserved=0) 1.0140R - Smoke Free Campus Initiative

### From the Audit and Compliance Committee

-Draft October 13, 2020 Audit and Compliance Committee Minutes

-Annual Approval of Audit and Compliance Committee Charter

-Annual Approval of Compliance Office Charter

-Annual Approval of the Office of Internal Auditing Charter

-Performance-based Funding Data Integrity Audit Certification Form

### From the Finance and Facilities Committee

-Draft October 12, 2020 Finance and Facilities Committee Minutes - Annual Review of Finance and Facilities Committee Charter

-Amended Regulation 13.0010R - Procurement Regulation

-Repeal of Regulation 10.0050R - Non-Moving University Parking/Traffic Citation

-Repeal of Regulation 10.0070R - Vehicle Towing and Impounding

## Item 8 Consent Agenda (continued)

### From the Governance Committee

-Draft October 13, 2020 Governance Committee Meeting Minutes

-Annual Approval of Governance Committee Charter

-Approval ofTrustee Roles and Responsibilities Document

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

## Item 9 Adjournment