# AGENDA

*9:15 a.m.–*

*10:15 a.m.*

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

## Item 2 Public Comment

 Chair Hyde will offer the opportunity for public comment.

## Item 3 Chair Hyde Remarks

## Item 4 Interim President Chally Remarks

## Item 5 Approval of President’s Goals

Interim President Chally will present her goals to the Trustees for consideration of approval by the Board.

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

*10:15 a.m.–*

*11:15 a.m.*

## Item 6 Update on Presidential Search

##  Chair Hyde and Search Committee Chair McElroy will discuss the presidential search process, including the Florida Board of Governors Regulation (1.002), which governs the presidential search and selection process. They will also provide an update on the presidential search committee’s activities.

**Item 7 Recommendation from the Executive Compensation Consultant Subcommittee for an Executive Compensation Consultant**

Chair Hyde, Trustee McElroy, and Trustee Joost will present the recommendation.

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

## Item 8 Recommendation from the Executive Search Firm Subcommittee for an Executive Search Firm

Chair Hyde, Trustee McElroy, and Trustee Patel will present the recommendation.

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

## *11:15 a.m. –*

## *12:15 p.m.*

## Item 9 Update on Institutional Marketing

Vice President of Marketing and Communications Bruder will address the Board and provide an update on the marketing organization, strategy and execution.

*12:15 p.m.- Lunch*

*1:00 p.m.*

*1:00 p.m.-*

*1:15 p.m.*

**Item**  **10 Update from the Office of Faculty Excellence**

Provost Patterson will introduceDr. Gordon F.M. Rakita, Professor of Anthropology and AssociateVice President of Faculty Excellence and Academic Engagement. Associate Vice President Rakita will speak about faculty excellence and its impact on student success.

*1:15 p.m. –*

*1:35* *p.m*

**Item**  **11 *Research Bites* – Faculty Presentation on Research**

##  Provost Patterson will introduce Dr. Jason Haraldsen, Associate Professor, Department of Physics and Ms. Alexandria Alcantara, a recent UNF graduate (Bachelor of Science in Physics), who is part of the inaugural cohort of the Master of Science in Materials Science and Engineering program. They will speak about their research, “Materials Theory: Unlocking the electronic and magnetic properties of materials.”

*1:35 p.m .-*

*2:00 p.m.*

**Item 12 Ratification of American Federation of State, County and Municipal Employees (AFSCME) Collective Bargaining Agreement**

##  Outside counsel and chief negotiator, Michael Mattimore, of Allen, Norton and Blue, will address the Board and discuss the modifications to Articles 7 – Wages.

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

## Item 13 Ratification of Coastal Florida Police Benevolent Association (PBA) Collective Bargaining Agreement

##  Mr. Mattimore, of Allen, Norton and Blue, will address the Board and discuss a memorandum of understanding related to a one-time payment for PBA.

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

*2:00 p.m. –*

*2:15 p.m.*

## Item 14 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.

*2:30 p.m. –*

*3:30 p.m.*

**Item 15** **A Deep(er) Dive into the *US News* Rankings**

##  Building on a presentation to the Board in March 2021, Vice President Coleman will take a more detailed look at what drives the *US News* college rankings, UNF’s overall ranking, its ranking on each component, and where the University’s primary challenges and needs lie in achieving the strategic goal of reaching the Top 100.

*3:30 p.m.*

**Item 16** **Committee Reports**

### *Academic and Student Affairs Committee*

The committee met on October 11, 2021. Chair Egan will provide a report to the Board.

### *Audit and Compliance Committee*

The committee met on October 8, 2021. Chair McElroy will provide a report to the Board.

### *Finance and Facilities Committee*

The committee met on October 11, 2021. Chair Joost will provide a report to the Board.

### *Governance Committee*

The committee met on October 8, 2021. Chair Hyde will provide a report to the Board, which will include a summary of Trustee responses to the July 2021 survey as well as a comparison to Trustee responses in 2020.

## Item 17 Consent Agenda

 -Draft Minutes July 15, 2021 Board of Trustees Meeting

 -Draft Minutes August 5, 2021 Board of Trustees Meeting

 -Draft Minutes August 12, 2021 Board of Trustees Meeting

-Draft Minutes September 13, 2021 Board of Trustees Meeting

###  *From the Academic and Student Affairs Committee*

-Draft June 10, 2021 Academic and Student Affairs Committee Meeting Minutes

- Proposed Amended Regulation – 5.0010R Student Conduct Code

-Proposed Amended Regulation – 1.0050R Sexual Misconduct and Title IX Sexual Harassment

-Proposed Amended Regulation – 1.0040R Non-Discrimination, Equal Opportunity and Inclusion

###  *From the Audit and Compliance Committee*

-Draft June 14 Audit and Compliance Committee Meeting Minutes

-Performance Based Funding Data Integrity Audit Scope

-Proposed Amended Regulation 4.0050R Employment of Relatives

### *From the Finance and Facilities Committee*

-Draft June 14, 2021 Finance and Facilities Committee Meeting Minutes

 -Proposed New Regulation – Trespass

-Accounts Receivable and Write-offs Report

-Athletics Loan Agreement

*From the Governance Committee*

-Draft June 10 Governance Committee Meeting Minutes

-Amendment to MOCA Articles

-Approval of Governance Committee Recommendation to Delay Comprehensive Board Evaluation until the Next President is onboard

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

## Item 18 Adjournment