# AGENDA

## Item 1 Call to Order

## Chair Sharon Wamble-King will call the meeting to order.

## Item 2 Public Comment

Chair Wamble-King will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft January 20, 2020 Governance Committee Meeting Minutes

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

## Item 4 UNF Board of Trustees Conflict of Interest Statement and Disclosure Form

## In follow up to the Governance Committee discussion of January 20, 2021, and consistent with recommendations of the Office of Internal Auditing, staff has developed written internal procedures related to the annual conflict of interest disclosure process.  These procedures were developed by Procurement Services in collaboration with the Offices of Internal Audit and General Counsel. Additionally, these offices have collaborated in the review of the Board of Trustees Conflict of Interest Disclosure Form and will be presenting a revised UNF Board of Trustees Conflict of Interest Statement and Disclosure Form for Committee

Item 4 UNF Board of Trustees Conflict of Interest Statement and Disclosure Form*(continued)*

## review and recommended adoption. Proposed revisions include: (1) the addition of information from the Florida Code of Ethics for Public

## Officers and Employees, including definitions, to educate and guide

## Trustees in the completion of the form; and (2) additional disclosures to enhance University monitoring. The revised document has been reviewed by the University Compliance Officer and counsel for the Commission on Ethics for compliance with the Code of Ethics for Public Officers and Employees.

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

## Item 5 Discussion of Board Action Plan

The Committee will review the Board Action Plan approved on January 17, 2019, including the status of action items, priorities and timelines for completion.

## Item 6 Adjournment