#  AGENDA

## *8:30 am-*

## *8:45 am*

## 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 Ratification of Memorandum of Understanding between UFF-UNF and UNF-BOT

Outside labor counsel, Mr. Mike Mattimore will present a Memorandum of Understanding (MOU) between the UFF-UNF and the UNF-BOT relating to the impact of COVID on the ability to hire visiting faculty for the AY 2021-2022.  This MOU, which was agreed to on March 4, 2021 by the Administration and the UFF, was ratified by the in-unit faculty on March 11, 2021 by a vote of 123 to 6.  The MOU is being brought to the Board of Trustees for ratification.

The MOU addresses the extension of visiting faculty to be rehired for a fifth year due to the impact of COVID, which continues to

## Item 3 Ratification of Memorandum of Understanding between UFF-UNF and UNF-BOT *(continued)*

limit department chairs’ and faculty’s ability to launch formal searches for new visitors. Department chairs who would prefer to will be able to retain seasoned visiting faculty members for an additional year, beyond what the Collective Bargaining Agreement allows, in order to set their schedules and confirm the visiting faculty who will teach during the AY 21-22 year. The MOU eliminates the need to search for new visitors and allows current visitors an additional year of employment during an uncertain labor market.

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

*8:45 am – 10:15 am*

## Item 4 Ethics Training by Florida Commission on Ethics

## Ms. Caroline Klancke, Senior Attorney, Florida Commission on Ethics, will join the Board for a discussion of key requirements of the Florida Code of Ethics for Public Officers and Employees and recent developments.

*10:15 am – 10:25 am Break*

*10:25 am – 11:15 am*

## Item 5 President’s Report

## Item 6 Update from Interim Provost Patterson

## Interim Provost Patterson will update the Board on key initiatives within her division.

*11:15 am*

## Item 7 Committee Reports

Academic and Student Affairs Committee

The committee met on March 16, 2021. Chair Egan will provide a report to the Board.

Audit and Compliance Committee

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

Finance and Facilities Committee

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

## Item 7 Committee Reports *(continued)*

Governance Committee

The committee met on March 16, 2021. Chair Wamble-King will provide a report to the Board.

## Item 8 Consent Agenda

Draft Minutes January 28, 2021 Board of Trustees Meeting

Draft Minutes January 28, 2021 Board of Trustees Retreat

Draft Minutes February 25, 2021 Board of Trustees Meeting

From the Academic and Student Affairs Committee

Draft January 20, 2021 Academic and Student Affairs Committee Minutes

New Program Proposal – Master of Arts in Teaching in Exceptional Students Education (ESE)

From the Audit and Compliance Committee

Draft January 15, 2021 Audit and Compliance Minutes

From the Finance and Facilities Committee

* Draft January 15, 2021 Finance and Facilities Committee Minutes

- Quarterly Budget Report

- Treasurer’s Report

- Proposed Amended Regulation - 4.0080R Background Checks

From the Governance Committee

Draft January 20, 2020 Governance Committee Meeting Minutes

* UNF Board of Trustees Conflict of Interest Statement and Disclosure Form

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

## *11:30 am*

## Item 9 **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.

## *11:45 am*

## Item 10 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.

*12:00 am – 12:30 pm Lunch*

*12:30 pm – 1:00 pm*

## Item 11 UNF Diversity and Inclusion Initiatives

Vice President Meyer will share updates on the University’s Diversity and Inclusion initiatives.

*1:00 pm*

## Item 12 Board Discussion – What do Trustees Want UNF to Accomplish?

Setting the table for our discussion:

Review of AGB Trusteeship article to be distributed and read in advance and three questions it poses:

1. What is future role and value of higher education?
2. What will our institution’s financial model look like?
3. How will a reset of higher education impact Board governance?

Review of themes or issues raised in meetings between Chair and individual trustees.

## Item 12 Board Discussion – What do Trustees Want UNF to Accomplish?

 *(continued)*

Establishing the Board’s Goals for UNF discussion based on three questions below. This discussion will help set our work for the balance of the year.

1. UNF has set as a goal moving into the top 100 public universities and is making great progress toward it. Continuing toward this goal, what do you hope this will mean for UNF, its faculty, students and the communities it serves? In other words, how can this ranking be more than a number and what do you want attaining that goal to mean for the entire UNF constituency?
2. Assuming we are heading to a “post-COVID” recovery and environment, what experiences from the last 12 months do you think should influence the direction of UNF going forward? Has your thinking about UNF, who it serves and how it operates changed? If so, what do you recommend be done?
3. Some trustees have said that no city can be great without a great university. While recognizing that UNF serves more than our region and is broadening its reach and reputation (see question 1 above), how do you want UNF to contribute development and progress in Jacksonville/Northeast Florida?

## Item 13 Adjournment