# AGENDA

## Item 1 Call to Order

Chair 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 Update

## Item 4 Approval of 2021 Accountability Plan

Vice President Coleman will present the University of North Florida’s 2021 Accountability Plan for the Board’s consideration and approval. The Accountability Plan is a work plan presented annually to the Board of Governors, which is focused on:

-The institution’s three key strategic initiatives and investments that it will pursue in the coming year

-Goals for the next five years on each performance-funding metric and other key performance indicators

-Enrollment plan for the next five years

-Graduation rate improvement plan

-New programs under consideration for the next two years

As an element of the Accountability Plan, and pursuant to the Board’s discussion on 10 September 2020 regarding the institution’s mission

## Item 4 Approval of 2021 Accountability Plan *(continued)*

statement, Vice President Coleman will also present a modified mission statement for the Board’s consideration and approval.

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

## Item 5 Overview of Proposed, New Fraud Prevention Regulation – 1.0110R Fraud Prevention and Detection

## Trustee McElroy, Chair, Audit and Compliance Committee, and

Ms. Julia Hann, Chief Audit Executive, will provide an overview of the proposed new regulation – 1.0110R Fraud Prevention and Detection. The proposed regulation would promote actions with the University Community that assist in the prevention and detection of fraud and related wrongful acts. It would also provide a mechanism for reporting and investigating such conduct. The proposed Regulation sets forth the University’s zero-tolerance approach to fraud and related misconduct and consequences whenever such conduct occurs.  The proposed new Regulation would complement the University’s Code of Conduct and Ethics (1.0020P) and is in alignment with the Florida Board of Governors Regulation 3.003, also titled *Fraud Prevention and Detection*.

**Proposed Action**: No Action Required

## Item 6 Proposed Amended Regulation – 2.1030R

##  Graduate Admissions Regulation

Provost and Vice President for Academic Affairs Karen Patterson and

 Dr. John Kantner, Dean, Graduate School, Interim Associate Provost and Associate Vice President for Research, will present the amended Graduate Admissions Regulation - 2.1030R. Previously, for admissions to graduate programs, the University required official transcripts from each college attended (regardless of whether or not a degree was earned, by the applicant, at each college). The proposed amended regulation would change the transcript graduate admissions requirement, so that unofficial

## Item 6 Proposed Amended Regulation – 2.1030R Graduate Admissions Regulation *(continued)*

transcripts would be accepted from all institutions attended from which degrees were not earned. Official transcripts would still be required from institutions from which applicants have earned a baccalaureate or higher degree.

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

## Item 7 Other Business

## Item 8 Adjournment