# AGENDA

## *8:30 a.m. – 9:00 a.m.*

## Item 1 Call to Order

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

## Item 2 Opening Remarks by the Chair

## Item 3 Public Comment

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

*9:00 a.m. – 10:00 a.m.*

## Item 4 President’s Quarterly Report

President Szymanski will update the Board on progress toward his annual goals.

## Item 5 Legislative Update

Vice President Duncan will provide a legislative update.

*10:00 a.m. – 10:15 a.m. Break*

*10:15 a.m. – 10:45 a.m.*

## Item 6 **Student Government Update**

Trustee Besirevic, 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 7 Faculty Association Update

Trustee John White, President, UNF Faculty Association, will address the Board and provide an update on recent Faculty

## Item 7 Faculty Association Update

*(continued)*

Association activities that support faculty excellence, student excellence, and faculty well-being.

*10:45 a.m. – 11:15 a.m.*

## Item 8 Approval of Budget for Fiscal Year 2021-2022

Vice President Bennett will present the FY 2021-2022 Budget to the Board of Trustees.

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

*11:15 a.m. – 11:45 a.m.*

## Item 9 Committee Reports

### Academic and Student Affairs Committee

The committee met on June 10, 2021. Chair Egan will provide a report to the Board.

### Audit and Compliance Committee

The committee met on June 14, 2021. Chair McElroy will provide a report to the Board.

### Finance and Facilities Committee

The committee met on June 14, 2021. Chair Joost will provide a report to the Board.

### 11:15 a.m. – 11:45 a.m.

## Item 9 Committee Reports

### (continued)

### Governance Committee

The committee met on June 10, 2021. Chair Wamble-King will provide a report to the Board.

## Item 10 Consent Agenda

 Draft Minutes March 18, 2021 Board of Trustees Meeting

 Draft Minutes April 15, 2021 Board of Trustees Meeting

Draft Minutes May 24, 2021 Board of Trustees Meeting and Budget Workshop

### From the Academic and Student Affairs Committee

Draft March 16, 2021 Academic and Student Affairs Committee Minutes

New Program Proposal – Bachelor of Science (BS) in Learning Design and Technology

Reorganization of Department of Clinical and Applied Movement Sciences in Brooks College of Health

Approval of Faculty Tenure Recommendations

### 11:15 a.m. – 11:45 a.m.

**Item 10 Consent Agenda**

 *(continued)*

### From the Academic and Student Affairs Committee

 *(continued)*

2021 Florida Equity Report

### From the Audit and Compliance Committee

Draft March 15, 2021 Audit and Compliance Committee Meeting Minutes

Fraud Prevention and Detection Regulation 1.0110R

### From the Finance and Facilities Committee

Draft March 15, 2021 Finance and Facilities Committee Meeting Minutes

Treasurer’s Quarterly Report

Amended Regulation – 11.0010R Schedule of Tuition and Fees

## Five-Year Capital Improvement Plan (CIP) for FY 2022-23 through 2026-27

UNF MEDNexus Carry-forward Funding Authorization

Budget Review for Direct Support Organizations

### 11:15 a.m. – 11:45 a.m.

**Item 10 Consent Agenda**

 *(continued)*

From the Governance Committee

 Draft March 16, 2021 Governance Committee Meeting Minutes

Approval of Newly Appointed and Reappointed Board Members – UNF Financing Corporation

Approval of Newly Appointed and Reappointed Board Members – UNF Foundation Board

Approval of Newly Appointed and Reappointed Board Members – Museum of Contemporary Art (MOCA) Jacksonville

Approval of Newly Appointed and Reappointed Board Members – UNF Training & Services Institute (TSI)

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

### 11:45 a.m. – 12:30 p.m.

## *Lunch*

*12:30 pm – 3:30 p.m.*

## Item 11 Trustee Engagement on Areas for UNF in Economic Development Opportunities

## *Is the First Coast the Next Space Coast?* - a presentation and discussion lead by Trustee Bryan.

## Item 12 Discussion on Board Choice Metric

The Board of Governors Budget and Finance Committee plans to discuss making minor changes to the metrics at its October 2021 Performance-Based Funding Workshop this year. The Committee has requested that the university Boards of Trustees evaluate their current Metric 10 and request any changes they deem necessary.  Requested changes may include changing percentages to numbers; resetting benchmarks; etc.  Each Board of Trustees can also opt not to request any changes. Vice President Coleman will lead the discussion. Any proposed changes would require Board of Trustees approval.

## Item 13 Update on UNF MEDNexus Goals, Objectives and Next Steps

President Szymanskiwill provide an update on short- and long-term MEDNexus goals and objectives. There will also be a discussion of preparing a business plan.

## Item 14 Adjournment