# AGENDA

*9:15 a.m.*

*– 10:10 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 President’s Report

## Item 5 Update on COVID-19 and Fall Semester

Mr. Bob Greenlaw, COVID-19 Taskforce Coordinator, will provide an update.

## Item 6 Introduction of and Comments from New Chief Information Officer (CIO)

## Mr. Brian Verkamp

## New CIO Mr. Brian Verkamp, who assumed his role on August 23, 2021, will be introduced to the Board.

*10:10 a.m. –*

*10:25 a.m.*

## Item 7              FY2021-2022 Carryforward and Fixed Capital Outlay Budget

 Vice President Bennett will provide the final FY2021-2022 Carryforward spending plan and Fixed Capital Outlay Budget for the Board’s consideration.

 **Proposed Action:** Approval of FY 2021-2022 Carryforward Spending Plan and Fixed Capital Outlay Budget; Motion and Second Required

*10:25 a.m. –*

*11:55 a.m.*

## Item 8 Academic Affairs Update on Research

Provost Patterson will provide an update to the Board on Academic and Student Affairs to include:

1. An Overview of the Role and Scope of Sponsored Research by

Dr. John Kantner, Interim Associate Provost and

Associate Vice President for Research

1. An Overview of the Role and Scope of Undergraduate Research by

Dr. Karen Cousins, Assistant Vice President

1. Presentation by Dr. Jenny Stuber, Professor of Sociology and

Ms. Caroline Howard, UNF Student in the Sociology and Anthropology Department

*11:55 am –*

*12:15 am*

## Item 9 Approval of Textbook and Instructional Materials Affordability Report

Each university Board of Trustees must provide a report, by September 30 of each year that details:

1. The selection process for general education courses, including high enrollment courses;
2. Specific initiatives of the institution designed to reduce the costs of textbooks and instructional materials;
3. Policies implemented regarding the posting of textbook and instructional materials for at least 95% of all courses and course sections 45 days before the first day of classes;
4. The number of courses and course sections that were not able to meet the posting deadline for the previous academic year.

Provost Patterson will address the Board and discuss the Report submitted for the Board’s review and consideration for approval.

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

## *12:15 pm –*

*12:30 pm*

## Item 10 Update on Performance Based Funding Metrics

 Vice President Coleman will update the Board on proposed changes to the

Performance Based Funding metrics that are being considered by the Board of Governors.

*12:30 pm. -*

*1:00 pm* ***Lunch***

*1:00 pm. -*

## *2:00 pm*

## Item 11 Career Services Update on Jobs and Internships

## Update on the UNF Jobs Board Portal, Brooke Hammon, Assistant Director, Recruitment Technology and Data

## Engaging Freshman and Transfer Students, Vivian Senior, Director, Career Discoveries and Ms. Elizabeth Elliott, UNF student (International Studies and Political Science)

## Ensuring Students are "Career" Ready, Scott Curry, Senior Director, Career Readiness and Mr. Blayne Curtis, UNF student (Electrical Engineering)

## Recruiting and Retaining Employer Partners, Derek Guffin, Director Employer Engagement and Mr. Cory Adams, UNF student (Accounting)

*2:00 pm –*

 *2:45 pm*

## Item 12 Update on Institutional Marketing

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

*2:45 pm –*

 *3:30 pm*

## Item 13 Enrollment and Recruiting Landscape

Vice President Coleman and Associate Vice President Curran will provide an overview of the University’s immediate and longer-range enrollment picture in light of geography, tuition, COVID, and other current and future influences on enrollment.

## Item 14 Adjournment