# AGENDA

*9:30 a.m. –*

*9:45 a.m.*

## Item 1 Call to Order

 Chair Hyde will call the meeting to order.

**Item 2** **Welcome and Introductions**

## Item 3 Public Comment

 Chair Hyde will offer the opportunity for public comment.

## Item 4 Chair’s Remarks

## Item 5 Board of Trustees Elections

 The University of North Florida Board of Trustees Bylaws outline that, every two years, the Board of Trustees will elect its Chair and Vice Chair. Accordingly, the Board will hold elections for these positions.

*9:45 a.m. -*

*11:15 a.m.*

## Item 6 President’s Report, Update on Metrics, and Discussion on

## UNF Strategic Plan

As referenced in President Chally’s goals which were approved by the Board on October 14, 2021, she will lead a review of the Strategic Plan and a discussion, which will include the identification of a new group of peer and aspirant institutions for the University. She will also provide an update on progress on her goals. Vice President Coleman will provide an update on the metrics.

*11:15 a.m. -*

*11:30 a.m.*

**Item 7** Follow-up Discussion on Strategic Planning Committee

At its December 16, 2021 and January 20, 2022 meetings, the Governance Committee has discussed the Board’s process of strategic planning and whether to establish a Strategic Planning Committee or have the Board serve as a Committee of the Whole for its strategic planning functions. Based on the Committee’s feedback, Chair Hyde will provide an update on those discussions and get feedback from the full Board.

*11:30 a.m. -*

*11:40 p.m.*

**Item 8** Update on the Presidential Search

 Search Chair McElroy will provide an update onthe Presidential Search.

*11:40 a.m. -*

*12:30 p.m.*

**Item 9** Update on Information Technology Services (ITS)

 Vice President and Chief Information Officer Brian Verkamp will provide the Board with an ITS update.

*12:30 p.m.* Trustees Working Lunch – Executive Session **pursuant**

*1:30 p.m.* **to 1004.055, Florida Statutes**

*1:30 p.m. -*

*2:15 p.m.*

**Item 10**Research Bites – Faculty Presentation on Research

 *P*rovost Patterson will introduce Dr. John Nuszkowski, Associate Professor of Mechanical Engineering and head of the Vehicles, Engines, Fuels & Emissions Laboratory; and head of the Osprey Racing Team; and Mr. Nathan Stratton, UNF student and Captain of the Osprey Racing Team. They will speak to the Board about their research and the Team’s racing experience, as well as share samples of the composite materials they have created together.

*2:15 p.m. -*

*2:30 p.m.*

## Item 11 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.

*2:30 p.m. –*

*3:15 p.m.*

## Item 12 Board Assessment Survey and Board Meeting Survey

In order to regularly evaluate the Board’s effectiveness as the governing body and as part of its Action Plan, the Board approved a Board Effectiveness Survey and a Board Meeting Evaluation Survey at its June 2021 meeting. The surveys were administered in July 2021. Chair Hyde will provide an overview of the Trustees’ responses.

**Proposed Action:** No Action Required

*3:15 p.m.*

## Item 13 Committee Reports

### *Academic and Student Affairs Committee*

The committee met on January 24, 2022. Chair Egan will provide a report to the Board.

### *Audit and Compliance Committee*

The committee met on January 20, 2022. Chair McElroy will provide a report to the Board.

### *Finance and Facilities Committee*

The committee met on January 24, 2022. Chair Joost will provide a report to the Board.

### *Governance Committee*

The committee met on January 20, 2022. Chair Hyde will provide a report to the Board.

## Item 14 Consent Agenda

 -Draft Minutes November 18, 2021 Board of Trustees Meeting

 -Draft Minutes December 16, 2021 Board of Trustees Meeting

### ***From the* *Academic and Student Affairs Committee***

-Draft Minutes October 11, 2021 Academic and Student Affairs Committee Meeting

-Academic and Student Affairs Committee Charter

-Academic Department Guidelines for the Nutrition and Dietetics; Leadership, School Counseling and Sports Managements; and Criminology and Criminal Justice Departments

### ***From the* *Audit and Compliance Committee***

-Draft Minutes October 8, 2021 Audit and Compliance Committee Meeting

-Audit and Compliance Committee Charter

-Office of Compliance Charter

-Office of Internal Auditing Charter

-Performance-based Funding Data Integrity Audit Certification

### ***From the* *Finance and Facilities Committee***

-Draft Minutes October 11, 2021 Finance and Facilities Committee Meeting

-Finance and Facilities Committee Charter

-Repeal of Regulation 4.0110R Compensation

-Approval of Compensation Policy

### ***From the* *Governance Committee***

-Draft Minutes October 8, 2021 Governance Committee Meeting

-Draft Minutes December 16, 2021 Governance Committee Meeting

-Governance Committee Charter

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

## Item 15 Adjournment