# AGENDA

## Item 1 Call to Order

Chair Hyde will call the meeting to order.

## Item 2 Public Comment

Chair Hyde offered those in attendance the opportunity for public comment.

## Item 3 Chair’s Remarks

## Item 4 Consent Agenda

**-**June 9,2022, Governance Committee Meeting Draft Minutes

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

## Item 5 Approval of Newly Appointed Board Members for Museum of Contemporary Art (MOCA) Jacksonville, a Direct Support Organization

Pursuant to UNF’s Regulation governing University Direct Support Organizations, the Board of Trustees shall approve all appointments to the board of a University direct support organization other than the Chair’s representative(s) and the President or President’s designee.

Caitlin Doherty, Executive Director of MOCA, will present this item.

**Proposed Action:** Approval subject to MOCA Board approval; Motion and Second Required

## Item 6 Review of Presidential Evaluation Policy

Vice President Stone will present Presidential Evaluation Policy revisions based on Dr. Limayem’s Employment Agreement, June 9, 2022 Governance Committee meeting discussion and Board of Governors regulations and directives will be presented for Board discussion and approval.

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

## Item 7 Importance of Board Governance to Accreditation

Presented by Chadwick Lockley, SACSCOC Liaison.

1. Discuss where UNF was non-compliant with SACSCOC governance accreditation principles in 2019 per the off-site committee.
2. Discuss what UNF did to obtain compliance with SASCOC governance accreditation principles in 2019 by the time the on-site committee arrived.
3. Discuss the Governance accreditation principles of HLC during the application phase and thereafter.

**Proposed Action:** No Action Required

## Item 8 Board Assessment Survey and Board Meeting Evaluation for June 16, 2022 Board of Trustees Meeting Feedback

Section 4 of the Southern Association of Colleges and Schools Commission on Colleges 2018 Principles of Accreditation requires governing boards to define and regularly evaluate their responsibilities and expectations as a Board. The Committee will review feedback from the Board Effectiveness Survey and Meeting Evaluation Survey that was administered after the June 16, 2022 Board meeting.

**Proposed Action:** No Action Required

## Item 9 Committee Chairs Role and Responsibilities

The Committee will review and discuss a draft document that addresses the roles and responsibilities of the Committee Chairs.

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

## Item 10 Adjournment