# AGENDA

## Item 1 Call to Order

Chair Egan will call the Committee to order.

## Item 2 Public Comment

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

## Item 3 Consent Agenda

-Draft June 9, 2022, Academic and Student Affairs Committee

Minutes

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

## Item 4 Institutes & Centers: Annual Reporting

Per Board Regulation 10.015, by December 1, State of Florida Institutes and Centers must provide annual reports to the Board of Governors. The annual report, a series of expenditure spreadsheets, identifies each Institute and Center’s expenditures over the prior year. Regulation 10.015 was amended on March 30, 2022, to require that the annual report be approved by each institution’s board of trustees prior to submission.

Associate Provost John Kantner will present this item.

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

## Item 5 Board of Governors Civil Discourse Policy Initiative: Review of Student and Employee Orientation, Student Code of Conduct, and Employment Policies

The Florida Board of Governors issued its Civil Discourse Final Report outlining recommended best practices for the State University System institutions regarding their continued commitment to promoting open-minded, tolerant, and respectful discourse on campus. One of the recommended best practices is for boards of trustees to review their institution’s student and employee orientation programs, Student Code of Conduct, and relevant employment policies to ensure consistency with the Board of Governors Statement of Free Expression, the principles of free speech and civil discourse, and compliance with section 1004.097, Florida Statutes.

Carrie Guth, Assistant Vice President, Chief Human Resources Officer, and Rachel Winter, Dean of Students, will perform a review of relevant student and employee policies as well as discuss changes to student and employee orientation programs.

Joann Campbell, Associate Vice President and Chief Compliance and Ethics Officer, and John Reis, Senior Associate General Counsel, will also be available to respond to questions.

**Proposed Action:** No Action Required

## Item 6 Adjournment