# **AGENDA**

## Item 1 Call to Order

 Chair Hyde will call the meeting to order.

## Item 2 Public Comment

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

*10:00 am –*

*10:15 am*

## Item 3 Ratification of Memoranda of Understanding between UFF-UNF and

 **UNF-BOT**

Outside labor counsel, Mr. Mike Mattimore will present a Memorandum of Understanding (MOU) between the UFF-UNF and the UNF-BOT relating to the impact of COVID on certain aspects of faculty work and evaluation. This MOU, which was agreed to on January 21, 2022 by the Administration and the UFF, was ratified by the in-unit faculty on February 23, 2022 by a vote of 164 to 3. The MOU is being brought to the Board of Trustees for ratification.

The MOU addresses ownership of online course content, online conference attendance, and notations on evaluations reflecting the impact of the COVID-19 year.

## Item 4 Tenure Upon Appointment – Dr. Michelle Edmonds

 When hiring faculty-administrators and other key faculty members who hold tenure at their current institution, it is accepted practice for the hiring university to award tenure upon appointment.

The University of North Florida has recently made such an offer for hire. Dr. Michelle Edmonds will join UNF as the new Director of the School of Nursing in the Brooks College of Health starting in May 2022.

This candidate comes with strong credentials, as attested to by her vita and the affirmative vote of the UNF faculty within his respective discipline. Provost Karen Patterson will introduce College Dean Curt Lox, who will address the committee and present this item.

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

*10:15 am –*

*10:30 am*

## Item 5 Presidential Search Update

 WittKieffer Senior Partner Lucy Leske and Search Committee Chair Paul McElroy will provide an update on the presidential search including recruitment, timeline and process.

*10:30 am –*

*11:30 am*

## Item 6 Presidential Update and Discussion on Enrollment Growth

 President Chally will provide an update on the possible use of a small piece of land recently acquired by the Foundation and will continue the discussion on future enrollment growth.

*11:30 am –*

*12:00 pm*

## Item 7 Overview of Center for Entrepreneurship and Innovation Partnership

 and Follow Up Discussion of MedNexus

 Ms. Karen Bowling, Director, UNF MedNexus Global and Academic

 Partnerships will present an overview of the Center for Entrepreneurship and Innovation partnership with MedNexus.

 The trustees’ discussion from the March 5, 2022 MedNexus workshop will continue.

## Item 8 Adjournment