# **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.

## Item 3 Overview of UNF MedNexus

*8:30 am –* Dr. David Szymanski, CEO and Executive Director of UNF MedNexus,

*8:50 am* will present an overview of UNF MedNexus. There will be a discussion of goals, anticipated outcomes, funding, community partnerships and governance.

## Item 4 Overview of Engineering Materials Science and Engineering Research

## *8:50 am –* Facility (MSERF) Partnership

*9:00 am* Dr. Paul Eason, Director of the Materials Science and Engineering Research Facility, will present an overview of the MSERF partnership with MedNexus.

## Item 5 Overview of Social Work Partnership

*9:00 am -* Dr. Paul Clark, Director of the Masters in Social Work program, and

*9:10 am* Professor Ross McDonough, Director of Field Education, will present an overview of the MedNexus partnership with Social Work program.

## Item 6 Overview of Nursing Partnership

*9:10 am -* Dr. Cindy Cummings, Assistant Professor, School of Nursing, will

*9:20 am* present an overview between the School of Nursing and MedNexus.

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

*9:20 am -* Ms. Karen Bowling, Director, UNF MedNexus Global and Academic

*9:30 am* Partnerships, will present an overview of the Center for Entrepreneurship and Innovation partnership with MedNexus.

## *9:30 am –* Break

## *9:40 am*

Item 8 Breakout Workshop Sessions

*9:40 am –*

*10:10 am*

## Item 9 Regroup for Discussion

## *10:10 am –*

## *11:15 am*

## Item 10 Open Tours of the UNF MedNexus Deerwood Facility

## *11:15 am –*

## *11:30 am*

## Item 11 Adjournment