# MINUTES

## Trustee Attendance:

Kevin Hyde, Board Chair and Chair, Governance Committee; Paul McElroy, Board Vice-Chair and Chair, Audit and Compliance Committee; Annie Egan, Chair, Academic and Student Affairs Committee; and Tom Bryan, Chair, Finance and Facilities Committee

## Discussion:

Board Chair Kevin Hyde called the meeting to order at 12:00 p.m. There were no requests for public comment.

Chair Hyde and the Committee Chairs reviewed, with President Chally and the executive staff, draft agendas for the Board’s June 9, 2022 Audit and Compliance Committee and Governance Committee meetings, June 13, 2022, Academic and Student Affairs and Finance and Facilities Committee meetings, Strategic Planning meeting, June 16, 2022, and the Board’s June 16, 2022, Quarterly meeting.

The following materials will be provided to all Board members ahead of the Strategic Planning committee meeting on June 16th: UNF Strategic Planning Committee Framework, UNF’s Strategic Plan 2020-2025 Booklet- *Greatness Starts Now,* Strategic Plan (presented to and approved by the BOG on January 29, 2020), 2025 Board of Governors Strategic Plan (amended March 2022), AGB Article – *Strategic Board Leadership for the Post-Pandemic Institution*, AGB Booklet – *Top Strategic Issues for Boards – 2022-2023.*

During the review of the full Board meeting agenda, it was decided that tenure reviews for Dr. Moez Limayem, President-Elect and Dr. Alya Limayem will be presented at the June Academic and Student Affairs committee meeting and on June 16, 2022 Board of Trustees meeting consent agenda.

Provost Karen Patterson brought to the Board’s attention that recent legislative actions will affect the university, specifically those areas related to Academic and Student Affairs. An agenda item was added to the June 16, 2022 Board of Trustees meeting for Provost Patterson to provide an update on the legislative actions.

With no further business to discuss, Chair Hyde adjourned the meeting at 12:45 p.m.