# -AGENDA-

## Item 1 Call to Order

 Chair Hyde will call the meeting to order.

## Item 2 Public Comment

 Chair Hyde will offer the opportunity for public comment.

## Item 3 Ratification of AFSCME Memorandum of Understanding

The University of North Florida’s administration has reached agreement with the American Federation of State, County, and Municipal Employees (AFSCME) regarding a memorandum of understanding addressing wages for fiscal year 2022-2023 outside of a completed full-book collective bargaining agreement. The parties are currently engaged in bargaining for the new contract term. In order to implement the terms of the memorandum as soon as possible, we are placing this on the agenda for Board ratification. We have provided a summary of negotiated terms.

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

## Item 4 Ratification of Agreement with Police Benevolent Association (PBA)

The University of North Florida’s administration and the Coastal Florida Police Benevolent Association, Inc (PBA) have concluded negotiations for the full contract and reached agreement concerning modifications to the collective bargaining agreement. Outside counsel and chief negotiator, Michael Mattimore, will address the Board and discuss the modifications to Article 9 - Labor Management Committee, Article 10 – Wages, Article 11 - Work Period/Overtime, Article 12 – Benefits, Article 24 - Performance Evaluations, and Article 28 - Employee Discipline; submitted for the Board’s review and consideration.

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

## Item 5 President’s Update on Goals and **Activities for Student Success**

President Chally will provide an update on the progress of her goals.

Dr. Susan Perez, Associate Vice President of Student Academic Success and Associate Professor of Psychology and Dr. Erin Richman, Senior Director of Student Learning and Academic Initiatives, will join to share information on activities for Student Success.

## Item 6 2022-2023 Legislative Budget Request

 The 2022-2023 Legislative Budget Request was presented at the June 13, 2022 Academic and Student Affairs Committee Meeting for discussion purposes. President Chally will present the 2022-2023 LBR to the full Board for trustee input and further discussion. The Board will consider

approval at the July 14, 2022 Board of Trustees meeting prior to the Board of Governors submission deadline of July 15, 2022.

**Proposed Action:** No Action Required

## Item 7 Accountability Plan

Based on Board of Governors staff feedback, Vice President Coleman will present proposed revisions to three pages of the 2022 Accountability Plan for Board approval.

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

## Item 8 Approval of Budget for Fiscal Year 2022-2023

Vice President Bennett will present the FY 2022-2023 Budget to the Board of Trustees.

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

**Item 9 Presidential Orientation and Onboarding**

Chair Hyde will lead a discussion on Presidential Orientation and Onboarding, including its role in the onboarding process.

**Proposed Action:** No action required

## Item 10 An Introduction to the UNF Deans

Provost Karen Patterson will present UNF’s eight deans to the Trustees. Following introduction, the deans will offer five-minute overviews of their college or division, including a brief spotlight on Flagship Programs. A handout is included in your Board packet.

* Dean Curt Lox, Brooks College of Health (Flagships: Nursing and Nutrition and Dietetics)
* Dean Richard Buttimer, represented by Associate Dean Albert Loh and Associate Dean Lakshmi Goel, Coggin College of

Business (Flagships: International Business and Transportation and Logistics)

* Interim Dean James Garner, with mention of incoming Dean Kaveri Subrahmanyam, College of Arts and Sciences (Flagships: Music and Coastal Biology)
* Dean Chip Klostermeyer, College of Computing, Engineering and Construction
* Interim Dean Jennifer Kane, College of Education and Human Services
* Dean Jeffrey Chamberlain, Hicks Honors College
* Dean Edythe Abdullah, Division of Continuing Education
* Dean Brent Mai, Thomas G. Carpenter Library

**Proposed Action:** No action required

## *BREAK Lunch available for a working lunch*

## Item 11 Overview of Legislative Actions Affecting Academic and Student Affairs

Provost Karen Patterson and Faculty Fellow Adrienne Lerner will present a brief status report on requirements emanating from the 2022 Legislative Session that affect functions within Academic and Student Affairs.

**Proposed Action:** No action required

## Item 12 Strategic Planning Committee Meeting

Strategic Planning Committee Chair Jason Barrett will lead a discussion on the Committee’s objectives and review the results of Trustee feedback on three questions regarding Strategic Planning priorities.

Separate agenda attached.

**Proposed Action:** No action required

## Item 13 Committee Reports

### *Academic and Student Affairs Committee*

The committee met on June 13, 2022. Chair Egan will provide a report to the Board.

### *Audit and Compliance Committee*

The committee met on June 9, 2022. Chair McElroy will provide a report to the Board.

### *Finance and Facilities Committee*

The committee met on June 13, 2022 Chair Bryan will provide a report to the Board.

### *Governance Committee*

The committee met on June 9, 2022. Chair Hyde will provide a report to the Board.

## Item 14 Consent Agenda

Draft April 22, 2022 Board of Trustees Meeting Minutes

Draft April 27, 2022 Board of Trustees Quarterly Meeting Minutes

Draft Minutes May 13, 2022 Board of Trustees Interview – Marc Miller

Draft Minutes May 13, 2022 Board of Trustees Interview – David Blackwell

Draft Minutes May 14, 2022 Board of Trustees Interview – David Brennen

Draft Minutes May 14, 2022 Board of Trustees Interview – Moez Limayem

Draft Minutes May 14, 2022 Board of Trustees Meeting

Draft Minutes May 16, 2022 Board of Trustees Meeting

Draft Minutes May 25, 2022 Board of Trustees Budget Workshop and Meeting

 Draft Minutes May 25, 2022 Strategic Planning Discussion Minutes

### ***From the* *Academic and Student Affairs Committee***

Draft April 18, 2022 Academic and Student Affairs Committee Meeting Minutes

Approval of Faculty Tenure Recommendations

Tenure upon Appointment for Dr. Moez Limayem, Ph.D., President-elect

Tenure upon Appointment for Dr. Alya Limayem, Ph.D.

Proposed New Academic Program - Africana Studies

***From the* *Audit and Compliance Committee***

Draft April 13, 2022 Audit and Compliance Committee Meeting Minutes

FY2023-2024 Audit and Risk Assessment Workplan

### ***From the* *Finance and Facilities Committee***

Draft April 18, 2022 Finance and Facilities Committee Meeting Minutes

Emergency Regulation – 11.0010R Schedule of Tuition and Fees

Five-Year Capital Improvement Plan (CIP) for FY 2022-23 through 2026-27

Student Life and Service Fee

Budget Review for Direct Support Organizations

### ***From the* *Governance Committee***

Draft April 13, 2022 Governance Committee Meeting Minutes

Approval of Newly Appointed and Reappointed Board Members for UNF Direct Support Organizations (DSOs)

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

## Item 15 Adjournment