## 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 Amendment to Emergency Regulation – 11.0010R Schedule of Tuition and Fees

Vice President Bennett will present an amendment to the emergency regulation approved in the previous BOT meeting. The proposed amended emergency regulation will conform the regulation to updated Board of Governor requirements for the RN-BSN program in the new 2022-23 academic year.

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

## Item 4 Legislative Budget Request for 2023-2024

 President Chally will present UNF’s 2023-2024 Legislative Budget Request which requires Board of Trustee approval prior to submission to the Board of Governors.

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

## Item 5 Adjournment