# **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 Chair’s Remarks

## Item 4 President’s Remarks

## Item 5 Specialized Admissions Applications

On June 30, 2022, the Board of Governors amended Regulation 8.013, changing the name of the regulation from “Limited Access” to “Specialized Admissions” and modifying the criteria for initial approval and continued approval of specialized admissions.

Specialized admissions status allows Florida public universities to establish additional criteria for admission to undergraduate programs. Universities must now submit an application for specialized admissions status for any undergraduate program that currently has limited access status. Undergraduate programs may apply for specialized admissions due to limited resources, minimum skills requirements, or due to requirements or limitations imposed on the undergraduate program by its disciplinary accreditor.

Associate Provost Kantner will present the following UNF’s limited access programs applying for specialized admissions status for Board of Trustee’s approval prior to submission of the applications to the Board of Governors for their approval.

13.1312 Music Teacher Education Application

16.1603 ASL/English Interpreting Application

44.0701 Social Work Application

50.0409 Graphic Design and Digital Media Application

50.0903 Music Performance Application

50.0910 Jazz Studies Application

51.0000 Health Science: Kinesiology Application

51.3801 Nursing Application 50

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

## Item 6 2022 Florida Equity Act Report

 The Florida Educational Equity Act (Section 1000.05 F.S.) and the Florida Board of Governors Regulation 2.003, entitled Equity and Access, require the submission of an annual report, which addresses student participation in educational programs or courses without discrimination based on race/ethnicity, or gender; academic programs analyses; gender analyses; gender equity in athletics; and appropriate representation of women and racial/ethnic minorities in senior level administrative, tenured and tenure-track faculty positions. Ms. Marlynn Jones, Director of the Office of Equal Opportunity and Inclusion, will present the 2022 Florida Equity Act Report.

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

## Item 7 Discussion and Consideration of President's Goals for 2022-2023

President Limayem will present 2022-2023 First Year Presidential Goals for Board review and consideration.

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

## Item 8 Adjournment