# AGENDA

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| **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** | **Student Presentation**  **Alex Bartkowiak,** a senior studying cellular and molecular biology, will present his UNF journey. |
| **Item 4** | **Chair’s Remarks** |
| **Item 5** | **President’s Remarks and Update on Presidential Goals**  **President Limayem** will update the Board on the progress of 2023-24 Presidential Goals. Included will be the results of the compensation study. presented by Vice President Bennett.  **Proposed Action:** No Action Required |
| **Item 6** | **Presentation of Strategic Plan Monitoring Dashboard**  Dr. Abby Willcox, Associate Vice President of Institutional Research will present the strategic plan monitoring dashboard. This dashboard provides trend data on key performance indicators and other relevant metrics for tracking the progress of strategic goals.  **Proposed Action:** No Action Required |

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| **Item 7** | **Update on Performance Based Funding Metrics**  Presented by President Limayem and Abby Willcox, Associate Vice President of Institutional Research  **Proposed Action:** No Action Required |
| **Item 8** | Ratification of Wage Agreement with United Faculty of Florida The University of North Florida’s administration and the United Faculty of Florida at UNF (“UFF-UNF”) have reached agreement on wages for the current academic year (Fall 2023-Spring 2024). UFF-UNF members have already ratified the agreement. Outside counsel and Chief Negotiator Mike Mattimore will address the Board and discuss the wage agreement submitted for the Board’s review and consideration.  **Proposed Action:** Approval; Motion and Second Required |
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| **Item 9** | Committee Reports **Academic and Student Affairs Committee**  The committee met on November 16, 2023. Chair Egan will provide a report to the Board.  **Audit and Compliance Committee**  The committee met on November 16, 2023. Chair McElroy will provide a report to the Board.  **Finance and Facilities Committee**  The committee met on November 16, 2023. Chair Gol will provide a report to the Board.  **Governance Committee**  The committee met on November 16, 2023. Chair Hyde will provide a report to the Board. |

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| **Item 10** | **Consent Agenda**  **From the Academic and Student Affairs Committee**  - Draft June 1, 2023, Academic and Student Affairs Committee  - Amended Reg: 2.1030R Graduate Admissions  - Amended Reg: 2.0381R First Time in College (FTIC)  - Amended Reg: 2.0382R Transfer Students (Undergraduate)  - Institutes & Centers: Annual Reporting  **From the Audit and Compliance Committee**  - Draft September 11, 2023 Audit and Compliance Committee Meeting Minutes  **From the Finance and Facilities Committee**  - Draft September 11, 2023, Finance and Facilities Committee Meeting Minutes  **From the Governance Committee**  - Draft June 12, 2023, Governance Committee Meeting Minutes  - Approval of Newly Appointed and Reappointed Board Member  for MOCA Jacksonville, a UNF Direct Support Organization (DSOs)  - Review of Resolution of Presidential Authority  **Proposed Action:** Approval; Motion and Second Required |
| **Item 11** | **BOT Roundtable Discussion** |
| **Item 12** | **Adjournment** |
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