# 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.There have been no requests for public comment. |
| **Item 3** | **Consent Agenda**-Draft June 12, 2023, Governance Committee Meeting Minutes**Proposed Action:** Approval; Motion and Second Required |
| **Item 4** | Approval of Newly Appointed and Reappointed Board Memberfor MOCA Jacksonville, a UNF Direct Support Organization (DSOs)Pursuant to UNF’s Regulation governing University Direct Support Organizations, the Board of Trustees shall approve all appointments to the board of a University direct support organization other than the Chair’s representative(s) and the President or President’s designee. As a condition to approval by the Board of Trustees, the designated officer or executive director of the direct support organization shall certify that each appointee has been selected in accordance with a documented process established by the direct support organization. Caitlin Doherty, Executive Director of MOCA, will present this item.**Proposed Action:** Approval; Motion and Second Required  |
| **Item 5** | **Review of Resolution on Presidential Authority**Per the 2023-2026 Board of Trustee Action Plan for Continuing Performance Improvement, the Resolution on Presidential Authority will be reviewed every other year or as needed. This item will be presented by AVP, Chief Compliance and Ethics Officer Robyn Blank and VP Karen Stone.**Proposed Action:** Approval; Motion and Second Required |
| **Item 6** | **Update on Strategic Plan Implementation and Monitoring Committee by Vice President Eason****Proposed Action:** No Action Required |
| **Item 7** | **Review of Governance Committee and Board of Trustees Annual Work Plan**Per the 2023-2026 Board of Trustee Action Plan for Continuing Performance Improvement, each committee will develop an annual work plan based on the elements of the new strategic plan. This item will be presented by Vice President Karen Stone.**Proposed Action:** No Action Required |
| **Item 8** | **Adjournment** |