# 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 Consent Agenda

 **-**November 3,2022 Governance Committee Meeting Draft Minutes

-Annual Review of the Governance Committee Charter

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

## Item 4 Approval of Board Members for Museum of Contemporary Art (MOCA) Jacksonville, a Direct Support Organization

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. Caitlin Doherty, Executive Director of MOCA, will present this item.

**Proposed Action:** Approval subject to MOCA Board approval; Motion and Second Required

## Item 5 AGB Consultancy

Dr. Carol Cartwright, Senior Consultant and Senior Fellow of AGB Consulting will join virtually to discuss AGB’s engagement and scope of work, including the assessment of the current Board Action and the development of a new Board Action Plan, and the facilitation of workshops for enhanced Board effectiveness and strategy best practices.

**Proposed Action:**  No action required.

## Item 6 Adjournment