**MINUTES**

**Trustees Present:**

Trustee Lazzara and Trustee Egan

Trustee Lazzara and Trustee Egan met for lunch at Southern Grounds at 1:10 p.m. They discussed Trustee Egan’s hopes for UNF and her status as a university trustee. Non board related business was also discussed.

The meeting adjourned at 2:05 pm.