# AGENDA

## Item 1 Call to Order

 Chair Hyde will call the meeting to order.

## Item 2 Public Comment

 Chair Hyde will offer the opportunity for public comment.

## Item 3 Chair’s Remarks

## Item 4 UNF Student Experience and Student Government Update

John Grosso, the newly elected Student Government President and Trustee, and Emily Sullivan, the Student Government Vice President, will share their personal journeys at UNF. They will highlight the valuable leadership experiences they gained and various other UNF opportunities in which they actively participated.

Trustee Grosso and Ms. Sullivan will also offer a presentation about their initiatives which focus on student affairs such as student engagement, involvement, and campus life.

**Proposed Action:** No Action Required

## Item 5 11.0010R Schedule of Tuition and Fees

Vice President Bennett will present this amendment.

In accordance with BOG regulation 7.001 Tuition and Associated Fees, this item is brought to the full board and must be approved by 9 affirmative votes.

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

## Item 6 11.0020R Special Fees, Fines and Penalties

Vice President Bennett will present this amendment.

In accordance with BOG regulation 7.001 Tuition and Associated Fees, this item is brought to the full board and must be approved by 9 affirmative votes.

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

## Item 7 2023-2028 Strategic Plan including Mission Statement

### **7A. Mission Statement**

Sections 2.1 and 4.2.a of the Southern Association of Colleges and Schools Commission on Colleges Principles of Accreditation requires institutions to have a clearly defined, comprehensive, and published mission and governing boards to regularly review the institution’s mission. As part of the University’s 2023-2028 Strategic Plan, a new mission statement will be presented for Board consideration.

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

### **7B.  UNF Strategic Plan 2023-2028**

President Limayem and co-chairs of the Strategic Planning Task Force, Dr. Chitra Balasubramanian and Dr. John Kantner will present the final draft of UNF’s 2023-2028 Strategic   Plan for Board consideration.

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

###  **7C. Discussion on Monitoring of Strategic Plan**

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

## Item 8 President’s Remarks and Update on Presidential Goals

President Limayem will update the Board on the progress of 2022-23 Presidential Goals.

**Proposed Action:** No Action Required

## Item 9 Discussion of Presidential Goals for FY23-24

President Limayem will present his proposed annual goals for FY 2023-2024 for review and discussion.

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

## Item 10 Naming of Healing Garden

Vice President Nichols will review the opportunity for a private donor to name UNF’s Healing Garden.

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

## Item 11 Legislative Briefing

 Vice President Duncan will brief the board on legislative activity.

**Proposed Action:** No Action Required

**\*\*\*WORKING LUNCH - Prepare lunch plates and return to seat\*\*\***

## Item 12 Approval of Bond Resolution

 Vice President Bennett will present the bond resolution for the issuance of Honors housing bond to be submitted to the BOG in August.
**Proposed Action:** Approval; Motion and Second Required

## Item 13 Approval of Budget for Fiscal Year 2023-2024

Vice President Bennett will present the FY 2023-2024 Budget to the Board of Trustees.

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

## Item 14 Committee Reports

### Academic and Student Affairs Committee

The committee met on June 1, 2023. Chair Egan will provide a report to the Board.

### Audit and Compliance Committee

The committee met on June 12, 2023. Chair McElroy will provide a report to the Board.

### Finance and Facilities Committee

The committee met on June 1, 2023 Chair Gol will provide a report to the Board.

### Governance Committee

The committee met on June 12, 2023. Chair Hyde will provide a report to the Board.

## Item 15 Approval Proposed Board Action Plan 2023-2026 on Board Effectiveness

Dr. Carol Cartwright, Senior Consultant and Senior Fellow of AGB Consulting, presented recommendations for a new board action plan at the April 27, 2023 Board of Trustees meeting. These recommendations were based on findings from the previous workshop, trustee interviews, and existing governing documents, as required by SACSCOC.

Following discussions with the Chair, a new board action plan was presented and approved by the Governance Committee at its June 12th committee meeting. This action plan will be presented to the Board for discussion and approval.

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

## Item 16 Consent Agenda

###  From the Academic and Student Affairs Committee

* Draft April 24, 2023 Academic and Student Affairs Committee Minutes
* Proposed Amended Regulation - 5.0010R Student Code of Conduct
* Proposed Amended Policy 5.0110P – Intercollegiate Athletes -- Name,
Image, and Likeness
* Approval of Faculty Tenure Recommendations

### From the Audit and Compliance Committee

* Draft February 23, 2023 Audit and Compliance Committee Meeting Minutes
* Annual approval of the Compliance Office Charter

### From the Finance and Facilities Committee

* Draft February 16, 2023, Finance and Facilities Committee Meeting Minutes
* Proposed Amended Regulation – 11.0090R Tuition and Fee Refund
* Five-Year Capital Improvement Plan (CIP) for FY 2024-25 – 2028-29
* JEA Utility Easements
* Budget Review of Direct Support Organizations

### From the Governance Committee

* Draft February 23, 2023 Governance Committee Meeting Minutes
* Approval of Newly Appointed and Reappointed Board Members for
UNF Direct Support Organizations (DSOs)
	+ UNF Foundation
	+ UNF Financing Corporation
	+ MOCA Jacksonville

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

## Item 17 Adjournment