# 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 President’s Update

# Item 4 Proposed New Regulation - 2.1110R Linking Industry to Nursing Education (LINE) Fund

The Linking Industry to Nursing Education (LINE) Fund provides an opportunity for each state university to receive matching funds for every dollar contributed by a healthcare partner and is governed by Board of Governors (BOG) Regulation 8.008 and section 1009.8962, Florida Statutes (LINE Authorities), which sets forth the criteria for the eligibility and use of LINE funds.

Ms. Robyn Blank, Associate Vice President and Chief Compliance Officer, will present the proposed regulation which sets forth requirements for LINE funding proposals to be submitted to the BOG Chancellor’s office.

Requirements include:

* UNF to notify the BOG upon receipt of funds provided by healthcare partner in the approved proposal before receiving matching funds,
* An annual reporting component, if awarded LINE funds the previous fiscal year
* Authorizes the UNF Provost’s office to establish further policies for LINE fund administration in accordance with applicable legal and regulatory authorities.

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

# **Item 5 Reclassification of Doctorate in Clinical** Nutrition

Associate Provost John Kantner will present the Doctorate in Clinical Nutrition doctoral program to be reclassified from its current classification of a professional doctoral degree to its intended classification of research doctoral degree. In accordance with Board of Governors processes, this action requires UNF Board of Trustee approval. The program’s curriculum originally began with advanced practice project courses, but the curriculum has evolved to include research core requirements and dissertation credit hours. These progressive changes warrant the reclassification from a professional doctorate to a research doctorate.

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

# Item 6 Presentation of Osprey Flock:  A Florida Postsecondary Comprehensive Transition Program at UNF

Dr. Jennifer Kane, Interim Dean of College of Education and Human Services is requesting approval of the Osprey Flock Program. The College is in the process of becoming an approved site for a Florida Postsecondary Comprehensive Transition Program in order to leverage a grant.

**Program highlights:** Students with intellectual disabilities will meet established criteria as outlined by FPCTP requirements to ensure success in the program (e.g., documented intellectual disability, exited K-12 program, employment goals, dispositions in accord with attending college and working). Students will participate in the following:

* Audit no fewer than two courses per semester (e.g., minimum of 12 credits per year) to complete an individualized program of study in three years (total of 39 credits earned over 3 years)
* Have the option to attend summer (not required for program, but offered so students can utilize employment/internship opportunities)
* Attend content-specific seminars developed to address support needs (e.g., academic/tutoring, employment/job coaches, social/mentors)
* Earn a Certificate of Career Exploration (COCE) upon program completion
* Earn up to 8 individual micro-credentials in career competencies
* Complete a Career Readiness Certificate (upon completing 8 digital badges in Career Readiness)
* Students have the option to live on campus in the Flock Living Learning Community (LLC). Living on campus is not mandatory for program participation, but highly encouraged

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

# Item 7 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 8 Legislative Budget Requests for 2024-2025

 President Limayem will present UNF’s 2024-2025 Legislative Budget Requests which requires Board of Trustee approval prior to submission to the Board of Governors.

## 8A. UNF Operational Support Legislative Budget Request

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

## 8B. UNF BizTech Academy Legislative Budget Request

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

# Item 9 Adjournment