



Finance & Facilities Committee Meeting

University of North Florida

February 22, 2024 at 1:00 PM to 2:00 PM

Virtual

Agenda

I. Call to Order

Chair Gol will call the meeting to order.

II. Public Comment

Chair Gol will offer those in attendance the opportunity for public comment.

III. Consent Agenda

[-Draft November 16, 2023, Finance and Facilities Committee Meeting Minutes](#)

Proposed Action: Approval; Motion and Second Required

IV. Proposed Amended Reg: [1.0030R Disruptive Behavior](#) **1:00 PM**

The regulation is being amended to incorporate instances of willful violations of Florida Statute §553.865 Private Space, as disruptive behavior. The additional language identifies specific circumstances which would not be considered a violation of the statute. Sanctions for violators have also been included. Presented by Robyn Blank, Chief Compliance Officer.

Proposed Action: Approval; Motion and Second Required

V. Proposed Amended Reg: [4.0010R Personnel Programs](#) **1:05 PM**

The proposed revisions to the regulation provide an updated outline of the University's Personnel Program. The proposed revisions also address current aspects of compensation, recruitment, benefits, retirement, employee and labor relations, and professional development and training. Definitions and categories have been updated as well. Reference is made to the University's Code of Conduct and Ethics policies. The revisions make note of the requirement for self-disclosure upon arrest of a disqualifying offense as per Florida Statute 435.04(2). Presented by Robyn Blank, Chief Compliance Officer.

Proposed Action: Approval; Motion and Second Required

VI. Honors Residence Hall Conservation Easement **1:10 PM**

This action will place approximately 2.5 acres in the southwest quadrant of campus into conservation to mitigate for the construction through wetlands of the connecting boardwalk from the new Honors Residence Hall to the campus core. Vice President Bennett will present this item.

Proposed Action: Approval; Motion and Second Required



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VII. Annual Review of [Finance and Facilities Committee Charter](#) 1:20 PM

The Finance and Facilities Committee charter is the governing document for the committee and includes areas of responsibility and authority. The charter is reviewed annually and changes are recommended as needed. Committee members will review and consider the proposed changes. Robyn Blank, Chief Compliance Officer, will present this item.

Proposed Action: No Action Required

VIII. Reports and Ratios ¹ 1:30 PM

Vice President Bennett will present the following quarterly and annual financial reports:

- Budget Report
- Capital Projects and Change Orders Report
- SUS Ratios
- Treasurer's Report

Proposed Action: No Action Required

¹ Documents available upon request.

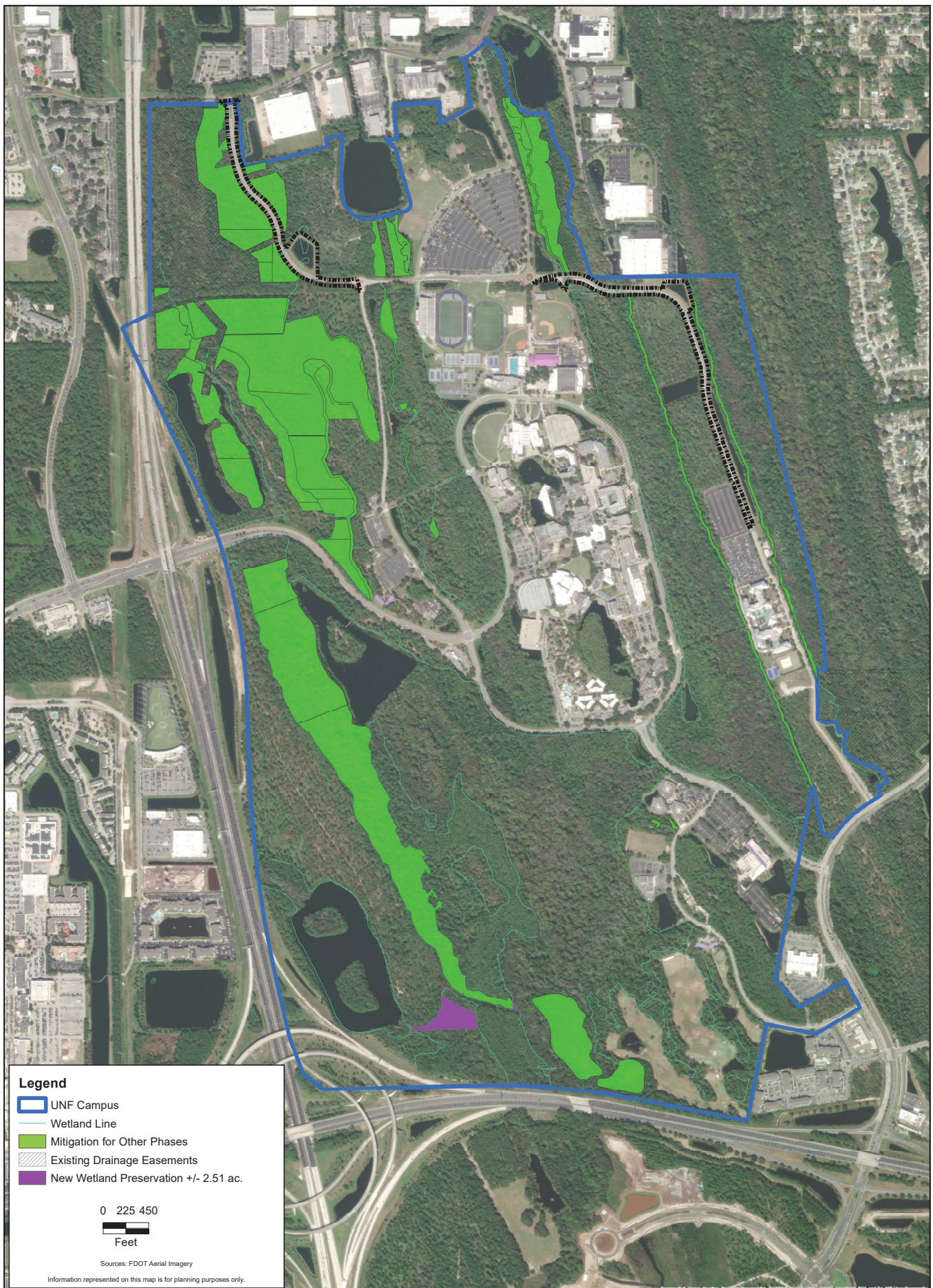
IX. Administration and Finance Update by Vice President Bennett 1:40 PM

X. Adjournment 1:50 PM

Honors Residence Hall SJRWMD Conservation Easement

In connection with construction of the Honors Residence Hall on the campus's eastern ridge immediately north of Osprey Fountains, the St. Johns River Water Management District requires 2.51 acres of campus wetlands, which are located in existing wetlands in the southwest quadrant of campus, to be subjected to a conservation easement in mitigation of the construction's impact to wetlands. The Administration seeks approval for the University (i) to enter into an agreement with the Water Management District in substantially the form of prior agreements for mitigation parcels, and (ii) to coordinate with the District to obtain the Division of State Lands' written consent to the agreement in order to comply with the University's obligations under its campus lease from the State.

Proposed Action: Approval; Motion and Second Required.



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904-540-1786

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Proposed Mitigation
University of North Florida
St. Johns County, Florida

Project: 5.17055

Date: Nov 21 2023

Figure: 2

Administration & Finance Update

- New Assistant Vice President and Chief Human Resource Officer, Julien Carter, started in January.
- New Honors Housing underway. To be completed by Fall 2025.
- City's shared use path going through campus scheduled to begin.
- Space Utilization study completed.
- DLR Group selected as lead consultants for Master Plan.

Shared Use Path



Space Utilization Study

Key Findings

- Classroom scheduling practices should be reevaluated for highest and best use of space
- There is limited vacant office space on the core of campus available to support temporary assignments for capital projects.
- Developing additional research space is needed to support UNF'S R2 classification and continue growth in the research enterprise
- Collaborative and flexible workspaces should be established throughout campus for the use of faculty, staff, and students