



Board of Trustees Meeting

University of North Florida

Thursday, August 15, 2024 at 10:45 AM to 11:00 AM

Virtual

Agenda

- 1. Call to Order**
- 2. Public Comment**
- 3. LINE Proposal Mayo** **10:45 AM**
Presented by Dr. Mei Zhao, Interim Dean of Brooks College of Health
- 4. LINE Proposal HCA** **10:50 AM**
Presented by Dr. Mei Zhao, Interim Dean of Brooks College of Health
- 5. Reapproval of UNF General Education Core Courses** **10:55 AM**
Presented by Dr. Kaveri Subramanyam, Dean of College of Arts and Sciences
- 6. Adjournment** **11:00 AM**



Board of Trustees

Item # 3
Action Item

UNF Board of Trustees Full Board Meeting

August 15, 2024

Subject: Approval of 2024-25 Linking Industry to Nursing Education (LINE) Proposal with Mayo Clinic Jacksonville

Proposed Board Action:

Approval of the 2024-2025 Linking Industry to Nursing Education (LINE) Fund Proposal

- LINE Proposal: Mayo Clinic Jacksonville

Background Information:

The Linking Industry to Nursing Education (LINE) Fund provides an opportunity for each institution in the State University System to receive matching funds for every dollar contributed by a healthcare partner. The LINE Fund is governed by Board of Governors (BOG) Regulation 8.008 and Section 1099.8962 Florida Statutes, which set forth the criteria for eligibility and use of LINE funds.

The LINE Fund is intended to incentivize collaboration between nursing education programs and healthcare partners and to meet local, regional, and state workforce demand by recruiting faculty and clinical preceptors, increasing the capacity of high-quality nursing education programs, and increasing the number of nursing education program graduates who are prepared to enter the workforce.

Funds may be used for student scholarships, recruitment of additional faculty, equipment, and simulation centers to advance high-quality nursing education programs throughout the state. Funds may not be used for the construction of new buildings.

Dr. Mei Zhao, Interim Dean of Brooks College of Health requests that the UNF Board of Trustees approve a proposal submission in partnership with Mayo Clinic Jacksonville in the amount of \$543,283.50. With matching State funds, the partnership value is \$1,086,567.

Supporting documentation:

1. 2023-2024 Linking Industry to Nursing Education (LINE) Fund Proposal, Mayo Clinic Jacksonville and UNF

Presenter:

Dr. Mei Zhao, Interim Dean of Brooks College of Health



Board of Trustees

Item # 4
Action Item

UNF Board of Trustees Full Board Meeting

August 15, 2024

Subject: Approval of 2024-25 Linking Industry to Nursing Education (LINE) Proposal with HCA Healthcare South Atlantic Division

Proposed Board Action:

Approval of the 2024-2025 Linking Industry to Nursing Education (LINE) Fund Proposal

- LINE Proposal: HCA Healthcare South Atlantic Division

Background Information:

The Linking Industry to Nursing Education (LINE) Fund provides an opportunity for each institution in the State University System to receive matching funds for every dollar contributed by a healthcare partner. The LINE Fund is governed by Board of Governors (BOG) Regulation 8.008 and Section 1099.8962 Florida Statutes, which set forth the criteria for eligibility and use of LINE funds.

The LINE Fund is intended to incentivize collaboration between nursing education programs and healthcare partners and to meet local, regional, and state workforce demand by recruiting faculty and clinical preceptors, increasing the capacity of high-quality nursing education programs, and increasing the number of nursing education program graduates who are prepared to enter the workforce.

Funds may be used for student scholarships, recruitment of additional faculty, equipment, and simulation centers to advance high-quality nursing education programs throughout the state. Funds may not be used for the construction of new buildings.

Dr. Mei Zhao, Interim Dean of Brooks College of Health requests that the UNF Board of Trustees approve a proposal submission in partnership with HCA in the amount of \$166,000. With matching State funds, the partnership value is \$332,000.

Supporting documentation:

1. 2024-2025 Linking Industry to Nursing Education (LINE) Fund Proposal – HCA Healthcare South Atlantic Division and UNF

Presenter:

Dr. Mei Zhao, Interim Dean of Brooks College of Health



Board of Trustees

Item # 5
Action Item

UNF Board of Trustees Board Meeting

8/15/2024

Subject: General Education Submission Revisions

Recommended Action:

Approval of revised General Education curriculum submission.

Background Information:

The UNF BOT approved the University's General Education curriculum submission on June 13, 2024. The original submission included courses (IDS 1932: First Year Interdisciplinary Writing Seminar and an IDS 289x Capstone for each core area) which now need to be deleted based upon additional new guidance by the Board of Governors. Since IDS 1932 was created to replace ENC 1143: Writing with Evidence and Style, the University is returning ENC 1143 to the General Education Communications category as the required first-year writing course.

Supporting documentation:

1. Powerpoint slide
2. Revised General Education curriculum

Presenter:

Kaveri Subrahmanyam, Ph.D., Dean, College of Arts and Sciences