



## **BOT Meeting**

University of North Florida

Wednesday, February 12, 2025 at 9:00 AM to 9:10 AM

Virtual

### **Agenda**

#### **I. Call to Order**

Chair Hyde will call the meeting to order.

#### **II. Public Comment**

#### **III. BOT-1: Amended Regulation - 2.0381R Admissions – First Time in College (FTIC) 9:00 AM**

Presenter: Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer

#### **IV. BOT-2: Amended Regulation - 2.0380R Admissions – General 9:02 AM**

Presenter: Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer

#### **V. BOT-3: Ratification of Amendments to the Collective Bargaining Agreement with the United Faculty of Florida 9:05 AM**

Presenter: Mike Mattimore, Outside Labor Counsel

#### **VI. Adjournment 9:10 AM**



**UNF Board of Trustees  
Full Board Meeting  
February 12, 2025**

**Subject: Amended Regulation - 2.0381R Admissions – First Time in College (FTIC)**

---

**Recommended Action:**

Approval of Amended Regulation - 2.0381R Admissions – First Time in College (FTIC)

**Background Information:**

The proposed regulation amendment includes corrected formatting which clarifies there are two items under the Statement of Regulation section, as opposed to three, and as evidence needed for SACSCOC Standard 10.5.

The SACSCOC 5th Year Report is due to SACSCOC by March 1, 2025. Successfully passing this report is critical for UNF to switch to HLC. To finalize the submission, BOT approval of this regulation amendment is required.

---

**Supporting documentation:**

1. Amended Regulation 2.0381R Admissions – First Time in College (FTIC) Redline
2. 2.0381R Admissions Summary Slide

**Presenter:**

Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer



**UNF Board of Trustees  
Full Board Meeting  
*February 12, 2025***

**Subject: Amended Regulation - 2.0380R Admissions – General**

---

**Recommended Action:**

Approval of Amended Regulation - 2.0380R Admissions – General

**Background Information:**

The proposed regulation amendment includes a new statement that the admission process must comply with section 1001.7415, Florida Statutes, as now reflected in BOG regulation 6.001 General Admissions, and thus needed for SACSCOC Standard 10.5.

The SACSCOC 5th Year Report is due to SACSCOC by March 1, 2025. Successfully passing this report is critical for UNF to switch to HLC. To finalize the submission, BOT approval of this regulation amendment is required.

---

**Supporting documentation:**

1. Amended Regulation - 2.0380R Admissions – General
2. 2.0380R Admissions Summary Slide

**Presenter:**

Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer



**UNF Board of Trustees  
Full Board Meeting  
February 12, 2025**

**Subject: Ratification of Amendments to the Collective Bargaining Agreement with  
the United Faculty of Florida**

---

**Recommended Action:**

Ratify the Amendments to the Collective Bargaining Agreement with the United Faculty of Florida

**Background Information:**

The University is in the final year of the three-year term of the current Collective Bargaining Agreement with the United Faculty of Florida. Each year, a small number of articles are revisited. This year, the parties have reached tentative agreement on five articles, in addition to the wage article you previously ratified: Article 4 (UFF Rights); Article 9 (Guidelines); Article 17 (Summer Appointments and Assignments); Article 18 (Performance Evaluations); and Article 28 (Conflict of Interest/Outside Activity). The membership of UFF is in the process of ratifying these articles. A representative of the UNF Board of Trustees bargaining team will address the Board to discuss the revised articles.

---

**Supporting documentation:**

1. Article 4 – UFF Rights
2. Article 17 – Summer Appointments and Assignments
3. Article 18 – Performance Evaluations
4. Article 28 – Conflict of Interest/Outside Activity

**Presenter:**

Mike Mattimore, Outside Labor Counsel