



Governance Committee Meeting
University of North Florida
Virtual
2025-02-19 12:40 - 13:30 EST

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Governance Committee Meeting

University of North Florida

Wednesday, February 19, 2025, 12:40 PM* to 1:30 PM

**Meeting will start at the conclusion of the prior meeting*

Virtual

Agenda

I. Call to Order

Chair Hyde will call the Committee to order.

II. Public Comment

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

III. Approval Items

A. GOV-1: Consent Agenda

1. Draft November 21, 2024, Governance Committee Meeting Minutes

2. Annual Review of Governance Committee Charter

IV. Discussion Items

A. DISC-1: Update on Presidential Peer Assessment

12:40 PM

Presenter: Paul McElroy, Trustee, Board of Trustees

B. DISC-2: Discussion on Trustee Education

12:55 PM

Presenter: Kevin Hyde, Chair, Board of Trustees

V. Adjournment

1:30 PM



**UNF Board of Trustees
Governance Committee**
February 19, 2025

Subject: Governance Committee Meeting Minutes

Recommended Action:

Approval of November 21, 2024 Governance Committee Meeting Minutes.

Background Information:

Committee members will review and approve the Minutes of the Governance Committee meeting held on November 21, 2024.

Supporting documentation:

1. November 21, 2024 BOT Committees and Quarterly Meeting Minutes

Presenter:

Kevin Hyde, Chair, Board of Trustees and Governance Committee



**UNF Board of Trustees
Governance Committee**
February 19, 2025

Subject: Annual Review of Governance Committee Charter

Recommended Action:

Approval of Governance Committee Charter

Background Information:

The Governance 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 provide input on proposed changes. Robyn Blank, Chief Compliance Officer, will present this item.

Supporting documentation:

1. Governance Committee Charter

Presenter:



**UNF Board of Trustees
Governance Committee**
February 19, 2025

Subject: Update on Presidential Peer Assessment

Recommended Action:

No action necessary. This is presented for information purposes.

Background Information:

As outlined in UNF's Presidential Evaluation Policy, beginning in 2025 and every third year thereafter, or at an interval deemed appropriate by the Board of Trustees, the Board shall engage an outside consultant to design and conduct a peer review assessment of the performance of the university and its President. Such peer review assessment shall be designed to compare UNF with other comparable universities that represent the highest performing universities of comparable size and mission.

The peer review process shall, among other things, solicit feedback from faculty, staff, students and the community. The peer review shall be conducted in a manner so that the confidentiality of survey individuals providing feedback is maintained. The peer review shall supplement, and not replace, the annual performance evaluation of the president.

Chair Hyde has designated Trustee McElroy to assist with implementation of the process. Trustee McElroy will provide an update on the selection of a consultant, the timeline, and next steps.

Supporting documentation:

1. None

Presenter:

Paul McElroy, Trustee



**UNF Board of Trustees
Governance Committee**
February 19, 2025

Subject: Discussion on Trustee Education

Recommended Action:

No action necessary. This is presented for information purposes.

Background Information:

This discussion will focus on identifying the types of education and resources trustees need to be more effective in their governance roles. Board members will be invited to share insights on areas where additional knowledge or training could enhance their ability to provide strategic oversight and support institutional success. The goal is to gather input to shape future trustee development opportunities tailored to the Board's needs.

Supporting documentation:

1. PPT on Board Education
2. SUS 30 Strategic Plan

Presenter:

Kevin Hyde, Chair of Board of Trustees