



Academic and Student Affairs Committee, Finance and Facilities Committee and BOT Quarterly Meeting

University of North Florida
Student Union Ballroom
2025-03-05 09:00 - 1:00 EST

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Academic and Student Affairs Committee, Finance and Facilities Committee, and BOT Quarterly Meeting

University of North Florida

Wednesday, March 5, 2025 at 9:00 AM to 1:00 PM EST

Student Union Ballroom

Agenda

Student Presentation

9:00 AM

Presenters: **Mahmoud Elbatouty**, School of Computing Graduate Student, **Walid Kambagha**, School of Computing Graduate Student, **Ahmed Sayed**, School of Computing Graduate Student, **Dr. Karthikenyan Umapathy**, Professor, School of Computing, and Co-Director of Florida Data Science for Social Good (FL-DSSG), **Dr. Dan Richard**, Professor, Psychological & Brain Sciences

Academic and Student Affairs Committee Meeting

I. Call to Order

9:20 AM

II. Public Comment

III. Action Items

A. ASA-1: Consent Agenda

1. Draft November 21, 2024 Academic and Student Affairs Committee meeting minutes

2. Annual Review of Academic and Student Affairs Committee Charter

B. ASA-2: Amended Regulation: 2.0520R, Textbook and Instructional Materials Affordability and Transparency

9:20 AM

Presenter: Robyn Blank, Chief Compliance Officer

C. ASA-3: Tenure Upon Hire - Dr. Nan Niu, Director of the School of Computing

9:25 AM

Presenter: Chip Klostermeyer, Dean Computing, Engineering & Construction Dean's Office

IV. Discussion Items

A. DISC-1: Provost Quarterly: Around the Nest - Expanded Mutually Rewarding/Beneficial Partnerships with the Community/Internships

9:30 AM

Presenter: Scott Curry, Senior Director of Career Services

V. Adjournment of Academic and Student Affairs Committee Meeting

9:45 AM



Academic and Student Affairs Committee, Finance and Facilities Committee, and BOT Quarterly Meeting

University of North Florida

Wednesday, March 5, 2025 at 9:00 AM to 1:00 PM EST

Student Union Ballroom

Finance and Facilities Committee Meeting

I. Call to Order 9:45 AM

II. Public Comment

III. Action Items

A. FF-1: Consent Agenda

1. Draft November 21, 2024, Finance and Facilities Committee Meeting Minutes

2. Annual Review of Finance and Facilities Committee Charter

B. FF-2: Proposed Amended Reg: 6.0210R - Service Assistance and Other Animals on Campus

9:45 AM

Presenter: Robyn Blank, Chief Compliance Officer

IV. Discussion Items

A. DISC-1: Reports and Ratios

9:50 AM

Presenter: Scott Bennett, VP of Administration and Finance

1. Budget Report

2. Capital Projects and Change Orders Report

3. SUS Ratios

4. Treasurer's Report

B. DISC-2: Administration and Finance Update

10:00 AM

Presenter: Scott Bennett, VP of Administration and Finance

V. Adjournment Finance and Facilities Committee Meeting



Academic and Student Affairs Committee, Finance and Facilities Committee, and BOT Quarterly Meeting

University of North Florida

Wednesday, March 5, 2025 at 9:00 AM to 1:00 PM EST

Student Union Ballroom

Board of Trustees Quarterly Meeting

I. Call to Order

II. Chair's Remarks

10:05 AM

III. Committee Reports

10:20 AM

Governance Committee

The committee met on February 19, 2025. Chair Hyde will provide a report to the Board.

Audit and Compliance Committee

The committee met on February 19, 2025. Vice Chair Davis will provide a report to the Board.

From Strategic Plan Monitoring and Implementation Committee

The committee met on February 12, 2025. Chair Barrett will provide a report to the Board.

IV. Action Items

10:30 AM

A. BOT-1: Consent Agenda

From the Academic and Student Affairs Committee

- Draft November 21, 2024 Academic and Student Affairs Committee
- Annual Review of Academic and Student Affairs Committee Charter
- Amended Regulation 2.0520R, Textbook and Instructional Materials Affordability and Transparency
- Tenure Upon Hire - Dr. Nan Niu, Director of the School of Computing

From the Audit and Compliance Committee

- Draft November 21, 2024 Audit and Compliance Committee Meeting Minutes
- Performance-Based Funding - Data Integrity Audit

From the Finance and Facilities Committee

- Draft November 21, 2024, Finance and Facilities Committee Meeting Minutes
- Annual Review of Finance and Facilities Committee Charter
- Proposed Amended Reg: 6.0210R - Service Assistance and Other Animals on Campus

From Strategic Plan Monitoring and Implementation Committee

- Draft October 24, 2024 Strategic Plan Monitoring and Implementation Committee Meeting Minutes

From the Governance Committee

- Draft November 21, 2024, Governance Committee Meeting Minutes
- Annual Review of Governance Committee Charter



Academic and Student Affairs Committee, Finance and Facilities Committee, and BOT Quarterly Meeting

University of North Florida

Wednesday, March 5, 2025 at 9:00 AM to 1:00 PM EST

Student Union Ballroom

*******BREAK*******

10:35 AM

B. Discussion Items

1. DISC-1: Student Government Update

10:45 AM

Presenters: Michael Barcal, Student Government President, Ashlyn Davidson, Student Government Vice President

2. DISC-2: President's Remarks and Update

10:55 AM

Presenters: Moez Limayem, President UNF

3. DISC-3: House vs NCAA Settlement and Its Impact on UNF Athletics

11:25 AM

Presenters: Nick Morrow, Athletic Director

*****Trustees prepare plates for a working lunch*****

11:55 AM

4. DISC-4: Strategic Discussion: Ranking

12:10 PM

Presenter: Andrea Jones, VP of Marketing and Communications, Abby Willcox, Associate Vice President of Institutional Research

5. DISC-5: Faculty and Staff Success

12:30 PM

Presenter: Lorraine Beach, Senior Advisor to the President

6. DISC-6: Roundtable Discussion

12:45 PM

Presenter: Kevin Hyde, Chair UNF Board of Trustees

V. Adjournment

1:00 PM



**UNF Board of Trustees
Full Board Meeting
March 5, 2025**

Subject: Student Presentation

Recommended Action:

No action required. Presented for information purposes.

Background Information:

Three UNF School of Computing graduate students — Mahmoud Elbatouty, Walid Kambagha and Ahmed Sayed, developed a groundbreaking solution that leveraged machine learning to identify at-risk households. LISC Jacksonville quickly adopted this solution and applied it to their data. The results identified approximately 75 households in Duval County that were vulnerable to heirs' property issues.

With this critical information in hand, LISC (Local Initiatives Support Corporation) Jacksonville committed to making a tangible difference. They allocated \$70,000 to assist these homeowners with their property tax issues, providing much-needed relief and support to those in need. The success of the fall hackathon has inspired LISC Jacksonville to continue its efforts and have reached out to UNF's FL-DSSG (Florida Data Science for Social Good) to organize another hackathon this summer. The upcoming event will offer a total of a \$10,000 prize to the winning teams, encouraging further innovation and collaboration to address heirs' property issues.

Dr. Karthikenyan Umapathy and Dr. Dan Richard will provide background information on UNF's FL-DSSG and the AI4Good Hackathon.

Supporting documentation:

1. PPT
2. Student Bios

Presenter:

1. Dr. Karthikenyan Umapathy, Professor, School of Computing, and Co-Director of Florida Data Science for Social Good (FL-DSSG)
2. Dr. Dan Richard, Professor, Psychological & Brain Sciences
3. Mahmoud Elbatouty, School of Computing Graduate Student
4. Walid Kambagha, School of Computing Graduate Student
5. Ahmed Sayed, School of Computing Graduate Student



**UNF Board of Trustees
Academic and Student Affairs Committee**
March 5, 2025

**Subject: Proposed Amended Regulation 2.050R – Textbook and Instructional
Materials Affordability and Transparency**

Recommended Action:

Approval of Amended Regulation 2.050R – Textbook and Instructional Materials
Affordability and Transparency

Background Information:

In October 2024, the BOG revised its Textbook Adoption Regulation (8.003) to require attestations from faculty regarding course material review. The proposed regulation amendments provide for Changes to UNF's regulation that incorporate BOG requirements for attestations including the definition of "course materials," consideration of courses taught by adjuncts, and annual reporting to the BOG. The New version of the regulation is required as evidence of compliance with BOG Regulation 8.003, due April 18, 2025

Supporting documentation:

1. PPT

Presenter:

Robyn Blank, Chief Compliance Officer



**UNF Board of Trustees
Academic and Student Affairs Committee**
March 5, 2025

Subject: Tenure Upon Hire – Dr. Nan Niu

Recommended Action:

Approval of Dr. Nan Niu's tenure upon hire.

Background Information:

The committee will review and consider the recommendation for tenure upon hire for Dr. Nan Niu, Incoming Director of the UNF School of Computing (equivalent to a Department Chair for a "School").

Dr. Niu holds a Ph.D. in Computer Science from the University of Toronto, which is ranked as the #2 public Computer Science department in North America after UC Berkeley. He is currently a tenured faculty member at the University of Cincinnati and previously held a tenured faculty position at Mississippi State University, both R1 institutions.

Supporting documentation:

1. PPT

Presenter:

Dr. Chip Klostermeyer, Dean of College of Computing, Engineering & Construction



**UNF Board of Trustees
Academic and Student Affairs Committee**
March 5, 2025

Subject: Provost's Quarterly: Around the Nest - Expanding Mutually Rewarding/Beneficial Partnerships with the Community / Internships.

Recommended Action:

No action necessary. It is presented as an informational item.

Background Information:

Provost's Quarterly: Around the Nest is a quarterly ASA presentation. Each quarterly presentation focuses on one of the four UNF's Strategic Plan areas of focus. 1) Ensure Student Success from Enrollment to Employment and Beyond 2) Inspire Relevant Research and Impactful Innovation 3) Expand [Mutually Rewarding/Beneficial] Partnerships with the Community 4) Accelerate the Success of Faculty and Staff

Dr. Curry will provide an update on internships, industry partnerships, and student internship data.

Supporting documentation:

1. PPT

Presenter:

Dr. Scott Curry, Senior Director – Industry Engagement, UNF Career Services



**UNF Board of Trustees
Finance and Facilities Committee**
March 5, 2025

Subject: Consent Agenda

- a. Approval of Finance and Facilities Committee Meeting Minutes**
- b. Annual Review and Approval of Finance and Facilities Committee Charter**

Recommended Action:

- 1a.) Approval of the November 21, 2024, Finance and Facilities Committee Meeting Minutes
- 1b.) Annual Review and Approval of the Finance and Facilities Committee Charter

Background Information:

- 1a.) Committee members will review and approve the Minutes of the Finance and Facilities Committee meeting held on November 21, 2024.
- 1b.) Committee members will review and approve the Finance and Facilities Committee Charter.

Supporting documentation:

- 1. November 21, 2024, Finance and Facilities Committee Meeting Minutes
- 2. Board of Trustees Finance and Facilities Committee Charter

Presenter:

John Gol, Chair of Finance and Facilities Committee



**UNF Board of Trustees
Finance and Facilities Committee**
March 5, 2025

Subject: Proposed Amended Regulation: 6.0210R – Service Assistance and Other Animals on Campus

Recommended Action:

Approval of Proposed Amended Regulation: 6.021R – Service Assistance and Other Animals on Campus

Background Information:

The proposed regulation amendments provide for exceptions by Environmental Health and Safety; conform the regulation to current Housing and Residence Life practices, which allow for professional staff living in an apartment-style housing to have non-ESA and non-service animals. The amendments to the regulation also remove the reference to PERCH, change section titles and reorganizes existing section of the regulation.

Supporting documentation:

1. Regulation 6.021R – Service Assistance and Other Animals on Campus

Presenter:

Robyn Blank, Associate Vice President and Chief Compliance Officer



**UNF Board of Trustees
Finance and Facilities Committee**
March 5, 2025

Subject: Financial Reports and Ratios

Recommended Action:

No action is required. These reports are informational only.

Background Information:

Fiscal Year 2025 second quarter reports and a final comparison of all SUS universities Financial Statement Ratios will be presented.

Supporting documentation:

1. Budget Reports (E&G and Auxiliary)
2. Capital Projects and Change Orders Report
3. SUS Ratios
4. Treasurer's Report

Presenter:

Scott Bennett, Vice President, Administration & Finance



**UNF Board of Trustees
Full Board Meeting**
March 5, 2025

Subject: Student Government Update

Recommended Action:

No action necessary. Information item only.

Background Information:

Mikey Barcal's term as SG President will end on April 11, 2025. He will share key accomplishments, challenges, and initiatives from his term, highlighting student engagement efforts, advocacy work, and collaborations with university leadership. This presentation serves as an opportunity to acknowledge the SG President's contributions and his administration's impact on the student body and campus community.

Supporting documentation:

1. PPT

Presenter:

Michael Barcal, Student Government President
Ashlyn Davidson, Student Government Vice President



**UNF Board of Trustees
Full Board Meeting
February 19, 2025**

Subject: House vs NCAA Settlement and Its Impact on UNF Athletics

Recommended Action:

No action necessary. This item is for discussion only.

Background Information:

Nick Morrow will present a breakdown of the recent House vs NCAA settlement and the key aspects of the new NCAA model. The discussion will include an analysis of the pros and cons of UNF opting into this new model, along with a review of financial comparisons to UNF's current peers and an examination of the financial gap that will exist in the new model.

Supporting documentation:

1. PPT

Presenter:

Nick Morrow, Athletic Director



**UNF Board of Trustees
Full Board Meeting**
March 6, 2025

Subject: Strategic Discussion - Rankings

Recommended Action:

No action necessary. This item is for discussion only.

Background Information:

VP Jones will lead a discussion on UNF's strategic efforts to enhance its outreach and visibility in relation to rankings. Abby Willcox will then present a plug-in tool designed to improve ranking predictions, offering insights into how this tool can support the university's ongoing efforts to strengthen its position in university rankings.

Supporting documentation:

1. PPT
2. Dashboard

Presenter:

Andrea Jones, Vice President of Marketing and Finance
Abby Willcox, Associate Vice President of Institutional Research & Performance



**UNF Board of Trustees
Full Board Meeting**
March 5, 2025

Subject: Strategic Discussion – Faculty and Student Success

Recommended Action:

No action necessary. Information item only.

Background Information:

President Limayem is committed to nurturing a strong positive culture at UNF. In November 2023 he commissioned a task force comprised of 18 faculty and staff across campus and 2 co-chairs to do a deep dive and to make recommendations to enhance the culture at UNF. The Task Force on Culture of Belonging met throughout the Spring 2024 semester and submitted their report and recommended action items in June 2024. Dr. Beach has been working with the two co-chairs, the report, and other leaders at UNF to implement the action items to enhance the culture at UNF.

Supporting documentation:

1. PPT

Presenter:

Lorraine Beach, Senior Advisor to the President