## Student Presentation

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

# Agenda

## Call to Order 10:05 AM

## Public Comment

## Chair's Remarks

## 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.

### Strategic Plan Monitoring and Implementation Committee

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

## Action Items

### BOT-1: Consent Agenda 10:30 AM

#### 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

***\*\*\*\*\*BREAK\*\*\*\*\******10:35 AM**

## Discussion Items

### DISC-1: Student Government Update 10:45 AM

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

### DISC-2: President's Remarks and Update 10:55 AM

Presenters: Moez Limayem, President UNF

### 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**

### DISC-4: Strategic Discussion: Ranking 12:10 PM

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

### DISC-5: Faculty and Staff Success 12:30 PM

Presenter: Dr. Lorraine Beach, Senior Advisor to the President

### DISC-6: Roundtable Discussion 12:45 PM

Presenter: Kevin Hyde, Chair UNF Board of Trustees

## Adjournment 1:00 PM