# Agenda

## Call to Order

## Public Comment

## Student Presentation 9:00 AM

Presenter: Damien Jackson, UNF Student

## Chair's Remarks 9:15 AM

Presenter: Kevin Hyde, Board Chair

## President's Remarks 9:25 AM

Presenter: Moez Limayem, President

## Faculty Association Update 9:40 AM

Presenter: James Beasley, FA President

## Action Items

### BOT-1: Ratification of Amendments to Collective Bargaining Agreement with Coastal Florida Police Benevolent Association, Inc. 9:55 AM

Presenter: Mike Mattimore, Outside Labor Counsel and Chief Negotiator

### BOT-2: Revised 2024-25 Fixed Capital Outlay Budget 10:00 AM

Presenter: Scott Bennett, Vice President, Administration & Finance

### BOT-3: Educational Plant Survey 10:05 AM

Presenter: Scott Bennett, Vice President, Administration & Finance

**\*\*\*Working Brunch - Prepare plates and return to seat\*\*\* 10:15 AM**

### BOT-4: 2025 UNF Accountability Plan including Review and Endorsement of the Board of Governors Statement of Free Expression 10:30 AM

Presenter: Abby Willcox, Associate Vice President of Institutional Research

#### Endorsement of the Board of Governors Statement of Free Expression

#### 2025 UNF Accountability Plan

## DISC-1: STRATEGIC DISCUSSION: Alignment of UNF's Strategic Plan and SUS 30 (Discussion Item) 11:00 AM

Presenters: Moez Limayem, President, Paul Eason, VP of Strategy and Innovation

## Adjournment 11:30 AM