# Agenda

## Call to Order

## Public Comment

## Approval Items

### GOV-1: Consent Agenda

#### Draft February 19, 2025 Governance Committee Meeting Minutes

### GOV-2: Newly Appointed and Reappointed Board Members for UNF Direct Support Organizations (DSOs) 12:35 PM

Presenters: Teresa Nichols, VP of University Development and Alumni Engagement, Scott Bennett, VP of Admin and Finance, Caitlin Doherty, Executive Director MOCA

## Discussion Items

### DISC-1: UNF Institutional Accreditation Review and Update 12:45 PM

Presenter: Karen Patterson, Provost

### DISC-2: Annual Update on Progress of Board Action Plan 12:52 PM

Presenter: Karen Stone, General Counsel

## Adjournment 1:00 PM