



## **Governance Committee Meeting**

University of North Florida

Virtual

2025-06-11 12:35 - 1:00 EDT

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## **Governance Committee Meeting**

University of North Florida

Wednesday, June 11, 2025 at 12:35 PM to 1:00 PM\*

*\*meeting will start at the conclusion of the previous meeting*

Virtual

### **Agenda**

#### **I. Call to Order**

#### **II. Public Comment**

#### **III. Approval Items**

##### **A. GOV-1: Consent Agenda**

###### **1. Draft February 19, 2025 Governance Committee Meeting Minutes**

##### **B. 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

#### **IV. Discussion Items**

##### **A. DISC-1: UNF Institutional Accreditation Review and Update**

**12:45 PM**

Presenter: Karen Patterson, Provost

##### **B. DISC-2: Annual Update on Progress of Board Action Plan**

**12:52 PM**

Presenter: Karen Stone, General Counsel

#### **V. Adjournment**

**1:00 PM**



**UNF Board of Trustees  
Governance Committee**  
*June 11, 2025*

**Subject: Governance Committee Meeting Minutes**

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**Recommended Action:**

Approval of February 19, 2025 Governance Committee Meeting Minutes.

**Background Information:**

Committee members will review and approve the Minutes of the Governance Committee meeting held on February 19, 2025.

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**Supporting documentation:**

1. February 19, 2025 Draft Governance Committee Meeting Minutes

**Presenter:**

Kevin Hyde, Chair BOT



**UNF Board of Trustees  
Governance Committee**  
*June 11, 2025*

**Subject: Direct Support Organization Appointments**

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**Recommended Action:**

Approval of DSO board members.

**Background Information:**

Pursuant to UNF's Regulation governing University Direct Support Organizations, the Board of Trustees shall approve all appointments to the board of a University direct support organization other than the Chair's representative(s) and the President or President's designee. As a condition for approval by the Board of Trustees, the designated officer or executive director of the direct support organization shall certify that each appointee has been selected in accordance with a documented process established by the direct support organization.

**UNF Foundation**

- Jim Conroy (*New Appointment: July 1, 2025 – June 30, 2028*)
- Patrick Kincaid (*New Appointment: July 1, 2025 – June 30, 2028*)
- Paris Owens (*New Appointment: July 1, 2025 – June 30, 2028*)
- Sid Roberson (*New Appointment: July 1, 2025 – June 30, 2028*)
- Lior Spring (*New Appointment: July 1, 2025 – June 30, 2028*)
- Doug Baer (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Curt Cunkle (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Shantel Davis (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Ann Hicks (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Kawanza Humphrey (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Irene Lazzara (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Anne Lufrano (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Vince McCormack (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Doug Moffitt (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Lindy Prudencio (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Amy Rice (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Susan Schantz (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Travis Shore (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)
- Almeta Monroe-Turner (*Renewal of Appointment: July 1, 2025 – June 30, 2028*)

**UNF Financing Corporation**

- Julie Lamey (*Renewal of Appointment: July 1, 2025 – June 30, 2027*)



**UNF Training & Services Institute (TSI)**

- NONE

**MOCA Jacksonville**

- Brian Moore (*New Appointment: July 1, 2025 – June 30, 2030*)
- Emily Chaves (*New Appointment: July 1, 2025 – June 30, 2030*)
- Scott Brown, PhD (*1 Year Extension: July 1, 2025 – June 30, 2026*)
- Robert Monsky (*1 Year Extension: July 1, 2025 – June 30, 2026*)

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**Supporting documentation:**

1. Photos and bios of all new and renewal appointments

**Presenter:**

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



**UNF Board of Trustees  
Governance Committee**  
*June 11, 2025*

**Subject: UNF Institutional Accreditation Review and Update**

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**Recommended Action:**

No Action Required

**Background Information:**

On March 21, 2025, UNF received approval from the US Department of Education to change institutional accreditors from SACSCOC to HLC. On April 1, 2025, UNF submitted our initial application to the HLC. UNF was approved by HLC to move to the second phase of the application process on April 18, 2025. Provost Patterson will provide a brief update and an overview of the HLC accreditation process.

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**Supporting documentation:**

1. PPT

**Presenter:**

Karen B. Patterson, PhD, Provost and Vice President of Academic and Student Affairs



**UNF Board of Trustees**  
**Governance Committee**  
*June 11, 2025*

**Subject: Annual Update on Progress of Board Action Plan**

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**Recommended Action:**

No action necessary. This item is for discussion purposes only.

**Background Information:**

Per the 2023-2026 University of North Florida Board of Trustees Action Plan for Continuing Performance Improvement, the committee will annually assess progress in meeting goals and expectations of the Board Action Plan.

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**Supporting documentation:**

1. 2023-2026 University of North Florida Board of Trustees Action Plan for Continuing Performance Improvement

**Presenter:**

Karen Stone, VP and General Counsel