

Board of Trustees Meeting University of North Florida Virtual 2025-07-24 12:00 - 12:45 EDT

Table of Contents

I. Call to Order	2
II. Public Comment	
III. Approval Items	
A. BOT-1: 2026-2027 Legislative Budget Request	3
IV. Discussion Items	
A. DISC-1: Draft Campus Master Plan	4
V. Adjournment	

Board of Trustees Meeting



University of North Florida Thursday, July 24, 2025, 12:00 to 12:45 PM Virtual

Agenda

I. Call to Order	
II. Public Comment	
III. Approval Items	
A. 2026-2027 Legislative Budget Request Presenter: Moez Limayem, UNF President	12:00 PM
IV. Discussion Items	
A. Draft Campus Master Plan Presenters: John Hale, Associate Vice President of Administration and Einance, Chris	12:20 PM

Presenters: John Hale, Associate Vice President of Administration and Finance, Chris Wainwright, Director of University Facilities Planning, DLR Group, Consultants

V. Adjournment

12:45 PM



Item # BOT-1 Action Item

UNF Board of Trustees Full Board Meeting July 24, 2025

Subject: 2026-2027 Legislative Budget Request

Recommended Action:

Approval of UNF's 2026-2027 Legislative Budget Request

Background Information:

A Legislative Budget Request (LBR) is a formal request for state funding to support key university initiatives. The request outlines the purpose, cost, and anticipated impact of each proposed project and aligns with UNF's strategic priorities. LBRs must be submitted to the Florida Board of Governors (BOG) by July 31 for consideration in the state's annual budget process.

Supporting documentation:

1. 2026-2027 Legislative Budget Request

Presenter: Moez Limayem, UNF President



Board of Trustees

Item # DISC-1 Information Item

UNF Board of Trustees Full Board Meeting July 24, 2025

Subject: Draft 2025-2035 Campus Master Plan Presentation

Recommended Action:

No action required. First public hearing, draft presentation to the Board, and start of the 90day agency review.

Background Information:

As required by Florida Statutes, the University is updating the Campus Master Plan. The plan is the physical embodiment of the University strategic plan and addresses the needs related to future land use, transportation, capital improvements, recreation and open space, general infrastructure, housing, and conservation for the next 10 years and beyond. Over the last year, the DLR Group has held listening sessions, focus groups and informal public meetings to solicit input and develop the plan. This presentation and public hearing of the draft master plan is required before the plan is sent out for the required 90-day agency review. The final plan will be brought to the Board of Trustees for adoption later this year.

Supporting documentation:

- 1. Draft Plan Presentation
- 2. Campus Master Plan, Chapter 1 Executive Summary DRAFT 07.11.25
- 3. Campus Master Plan, Chapter 2 Context DRAFT 07.11.25
- 4. Campus Master Plan, Chapter 3 Process DRAFT 07.11.25
- 5. Campus Master Plan, Chapter 4 Data & Analysis DRAFT 07.11.25
- 6. Campus Master Plan, Chapter 5 Goals, Objectives, & Policies DRAFT 07.11.25
- 7. UNF Implementation Project List

Presenter:

John Hale, Associate Vice President, Administration & Finance Chris Wainwright, Director, Campus Planning Design & Construction DLR Group, Consultants