



**Governance Committee Meeting**  
University of North Florida  
Virtual  
2025-09-16 12:00 - 12:15 EDT

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## **Governance Committee Meeting**

University of North Florida

Tuesday, September 16, 2025 at 12:00 to 12:15 PM

Virtual

### **Agenda**

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

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

#### **III. Newly Appointed and Reappointed Board Members for MOCA, UNF Direct Support Organizations (Action Item)**

**12:00 PM**

Presenter: Caitlin Doherty, Director of MOCA

#### **IV. Adjournment**

**12:15 PM**



**UNF Board of Trustees  
Governance Committee**  
*September 16, 2025*

**Subject: Direct Support Organization Appointments**

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**Recommended Action:**

Approval of DSO board members contingent upon MOCA full Board's approval at its September 17, 2025 meeting.

**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.

The MOCA Governance Committee approved the slate below on September 5, 2025. The candidates will be presented to the full MOCA Board at its September 17, 2025 meeting.

**MOCA Jacksonville**

***New Appointments:***

- Melanie Busby (*New Appointment: July 1, 2025-June 30, 2030*)
- Dave Engdahl (*New Appointment: July 1, 2025-June 30, 2030*)

**Strategic Plan Alignment:**

N/A

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**Supporting documentation:**

1. Photos and bios of all new appointments

**Presenter:**

Caitlin Doherty, Executive Director MOCA