# Attendance

## Trustees Present:

Jack Boyle, John Gol, Kevin Hyde (ex officio), Allison Korman Shelton, Paul McElroy, Nik Patel

## Trustees Absent:

Jason Barrett

# Minutes

## Call to Order

Chair Hyde called the meeting to order at 12:00 PM. Karen Stone, Vice President and General Counsel, confirmed a quorum and conducted a roll call.

## Public Comment

KS confirmed there were no request for public comment

## Newly Appointed and Reappointed Board Members for UNF Direct Support Organizations (MOCA)

Ms. Caitlin Doherty, Executive Director of the Museum of Contemporary Art (MOCA), presented proposed new member to the MOCA Jacksonville Board of Trustees: Melanie Busby, a long-time MOCA supporter and recent sponsor of the Armory exhibition. Melanie Busby holds advanced degrees in health science, is a member of the American Academy of Physician Associates, and is actively engaged in philanthropic and community efforts in Ponte Vedra.

Ms. Doherty also presented proposed returning member Dave Engdahl, a celebrated sculptor whose work has been exhibited nationally and featured in public and private collections. Dave Engdahl previously served 11 years on the MOCA Board before stepping down in 2022 due to term limits.

VP Stone noted that the MOCA full Board meeting was scheduled for the following day, during which the proposed candidates would be presented for approval. Pending unanimous approval, their appointments will be added to the consent agenda for the Board of Trustees full Board meeting.

Chair Hyde asked for a MOTION to approve the two proposed members of the MOCA Jacksonville Board of Trustees. Trustee Boyle made a MOTION to APPROVE, and Trustee Patel SECONDED. The motion was approved unanimously by the committee

## Adjournment

With no further business to discuss, Chair Hyde adjourned the meeting at 12:05 PM.