# Agenda

## Call to Order

## Public Comment 9:00 AM

## Student Presentation 9:10 AM

Presenters: Nick Cochran, UNF Student and Veteran

Bill Cousins, Colonel, US Army Retired, Director of Military and Veteran Success

## Student Government Presentation on SG Initiatives 9:25 AM

Presenters: Amelia Dyal, Student Government President

Vevvy Summerall, Student Body Vice President

## Chair’s Remarks 9:40 AM

## Committee Reports 9:45 AM

### Academic and Student Affairs Committee Report

Presenter: Ali Korman Shelton, Academic and Student Affairs Committee Chair

### Finance and Facilities Committee Report

Presenter: John Gol, Finance and Facilities Committee Chair

### Governance Committee Report

Presenter: Kevin Hyde, BOT and Governance Committee Chair

### Audit and Compliance Committee Report

Presenter: Paul McElroy, Audit and Compliance Committee Chair

## Consent Agenda - Action Item

### From the Academic and Student Affairs Committee

* Draft June 12, 2025 Academic and Student Affairs Committee
* Proposed Amended Regulation: 1.0050R - Sexual Misconduct and Title IX Sexual Harassment
* Self-supporting and Market Tuition Rate College-Credit Programs Annual Report, 2024-2025
* Textbook and Instructional Materials Affordability Report (August 2024-July 2025)
* Foreign Influence Annual Report (July 2024-June 2025)

### From the Finance and Facilities Committee

* Draft June 12, 2025, Finance and Facilities Committee Meeting Minutes
* Proposed Amended Regulation: 1.0050R - Sexual Misconduct and Title IX Sexual Harassment
* Proposed Amended Regulation: 4.0170R - Conflicts of Interest
* Former ADT Building Use Permit Between TSI and UNF
* Fiscal Year 2025-2026 Carryforward and Fixed Capital Outlay Budget
* Fiscal Year 2024-2025 Accounts Receivable and Write-Offs Reports
* Annual Review of Fiscal Year 2025 Bonuses

### From the Governance Committee

* Draft June 11, 2025, Governance Committee Meeting Minutes
* Newly Appointed and Reappointed Board Members for UNF Direct Support Organizations (MOCA)

## President's Remarks and Update 9:50 AM

## \*\*\*WORKING BRUNCH\*\*\* 10:20 AM

## Presidential Evaluation and Compensation

### Presidential Peer Review Report 10:40 AM

Presenters: Paul McElroy, Trustee

Dr. Melody Rose, WittKieffer Consultant

### Annual Presidential Evaluation (Action Item) 11:10 AM

Presenter: Kevin Hyde, Chair UNF BOT

### Consideration of Incentive Compensation (Action Item) 11:40 AM

Presenter: Kevin Hyde, Chair UNF BOT

### Presentation of Executive Compensation Study 11:55 AM

Presenters: Paul McElroy, Trustee

Jason Adwin, Segal Group

### President Compensation Review (Action Item) 12:25 PM

Presenter: Kevin Hyde, Chair UNF BOT

## Adjournment 1:00 PM