



Governance Committee Meeting

University of North Florida

Virtual

2026-02-18 10:30 - 11:00 EST

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Governance Committee Meeting

University of North Florida

Wednesday, February 18, 2026, 10:30 AM* to 11:00 AM

Virtual

**to begin upon the adjournment of the previous meeting*

Agenda

I. Call to Order

II. Roll Call

III. Public Comment

IV. Committee Chair's Remarks

V. Approval Items

A. GOV-1: Annual Review of Governance Committee Charter

10:30 AM

Presenter: Karen Stone, Vice President and General Counsel

VI. Discussion Items

A. DISC-1: Update; Review of Board of Trustees Bylaws and Resolution of Presidential Authority

10:35 AM

Presenters: Robyn Blank, Associate Vice President, Chief Compliance and Ethics Officer, Kate Moore, Deputy Chief Compliance and Ethics Officer

B. DISC-2: Update on Accreditation

10:45 AM

Presenter: Dr. Karen Patterson, Executive Vice President and Provost

VII. Adjournment

11:00 AM



**UNF Board of Trustees
Governance Committee**
February 18, 2026

**Subject: Updates on Review Processes for Resolution on Presidential Authority
and Bylaws of the UNF Board of Trustees**

Recommended Action:

No action is necessary. This item is only informational.

Background Information:

Ms. Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer, will address the Committee and provide an update on the biennial review of the Resolution on Presidential Authority and the Bylaws of the UNF Board of Trustees.

Supporting documentation:

1. None

Presenter:

Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer



**UNF Board of Trustees
Governance Committee
*February 18, 2026***

Subject: Update on Accreditation

Recommended Action:

No action necessary. Information item only

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.

Supporting documentation:

1. None

Presenter:

Dr. Karen Patterson, Executive Vice President and Provost