



BOT Quarterly Meeting
University of North Florida
Student Union
2026-03-04 09:00 - 11:45 EST

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Board of Trustees Quarterly Meeting

University of North Florida

Wednesday, March 4, 2026, 9:00 AM to 11:45 AM EST

John A. Delaney Student Union, Senator Joe Carlucci Ballrooms

Agenda

I. Call to Order

II. Roll Call

III. Public Comment

9:00 AM

IV. Chair's Remarks

9:10 AM

Presenter: Steve Moore, UNF Board of Trustees Chair

V. Interim President Remarks

9:15 AM

Presenter: Dr. Angela Falconetti, Interim President

VI. Student Presentation

9:30 AM

Presenter: Valentina Bonilla Villalobos, UNF Student

VII. Provost's Update on Student and Faculty Success

9:45 AM

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

VIII. Faculty Association Update

9:55 AM

Presenter: Dr. James Beasley, Faculty Association President and Trustee

IX. Student Government Update

10:05 AM

Presenter: Amelia Dyal, Student Government President

X. Presidential Search Process

10:15 AM

Presenter: Steve Moore, UNF Board of Trustees Chair

XI. Presentation of the Efficiency Study and Metrics Report

10:30 AM

Presenter: Ben Watkins, Director, Florida Division of Bond Finance

XII. Committee Reports

11:10 AM

A. Academic and Student Affairs Committee Report

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

B. Finance and Facilities Committee Report

Presenter: John Gol, Finance and Facilities Committee Chair

C. Governance Committee Report

Presenter: Steve Moore, BOT and Governance Committee Chair

D. Audit and Compliance Committee Report

Presenter: Nik Patel, Audit and Compliance Committee Chair



Board of Trustees Quarterly Meeting

University of North Florida

Wednesday, March 4, 2026, 9:00 AM to 11:45 AM EST

John A. Delaney Student Union, Senator Joe Carlucci Ballrooms

E. Strategic Plan Monitoring and Implementation Committee

Presenter: Jack Boyle, Strategic Plan Monitoring and Implementation Committee Chair

XIII. Approval Items

A. BOT-1: Vice Chair Elections

11:20 AM

Presenter: Steve Moore, UNF Board of Trustees Chair

B. 2025-2035 Campus Development Agreement between UNF and the COJ

11:30 AM

Presenter: Scott Bennett, Senior Vice President of Administration and Finance

C. BOT-2: Consent Agenda

From the Strategic Plan Monitoring and Implementation Committee

- Draft October 29, 2025 Strategic Plan Monitoring and Implementation Committee Minutes
- Review of the Strategic Plan Monitoring and Implementation Committee Charter

From the Academic and Student Affairs Committee

- Draft November 17, 2025 Academic and Student Affairs Committee
- Tenure Upon Hire for Dr. Jack Shelley-Tremblay
- Amendment to Academic and Student Affairs Committee Charter

From the Finance and Facilities Committee

- Draft November 17, 2025 Finance and Facilities Committee Meeting Minutes
- Annual Review of Finance and Facilities Committee Charter
- Warehouse Purchase
- Fixed Capital Outlay Reallocation
- Student Success Center construction Contract Amendment
- Athletics Foundation Line of Credit
- Proposed Amended Regulation: 10.0010R Traffic and Vehicle Use
- Proposed Amended Regulation: 4.0040R Americans with Disabilities Act Compliance
- Proposed Amended Regulation: 11.0040R Waiver and Exemption of Tuition and Fees

From the Audit and Compliance Committee

- Draft November 17, 2025 Governance Committee Meeting Minutes
- Performance Based Funding - Date Integrity Audit
- Review of Audit and Compliance Committee Charter

From the Governance Committee

- Review of Governance Committee Charter

XIV. New Business

11:35 AM

Presenter: Steve Moore, UNF Board of Trustees Chair

XV. Adjournment

11:45 AM



**UNF Board of Trustees
Full Board Meeting**
March 4, 2026

Subject: Student Presentation – Valentina Bonilla Villalobos

Recommended Action:

No action necessary. Presented for informational purposes.

Background Information:

Valentina Bonilla Villalobos is a University of North Florida junior majoring in physics whose academic success reflects strong mentorship, leadership, and hands-on research. An accomplished undergraduate researcher in astrophysics, she was named UNF's December 2025 Undergraduate Researcher of the Month and has presented nationally, earned an international fellowship in Sweden, and developed advanced skills in coding and data analysis. Actively engaged on campus, she serves in leadership roles within the Honors Student Union and the Society of Physics Students while preparing for future doctoral study.

Strategic Plan Alignment:

Valentina's UNF experience shows UNF's strategic plan in action by highlighting how student support, faculty mentorship, undergraduate research, and leadership development translate into measurable student success.

Supporting documentation:

1. PPT

Presenter:

Valentina Bonilla Villalobos, Student



**UNF Board of Trustees
Full Board Meeting
*March 4, 2026***

Subject: Provost's Update on Student and Faculty Success

Recommended Action:

No action necessary. Presented for informational purposes.

Background Information:

The Provost will provide an update on student and faculty success

Strategic Plan Alignment:

N/A

Supporting documentation:

1. PPT

Presenter:

Dr. Karen Patterson, Executive Vice President and Provost



**UNF Board of Trustees
Full Board Meeting**
March 4, 2026

Subject: Faculty Association Update

Recommended Action:

No action necessary. Presented for informational purposes.

Background Information:

Dr. James Beasley will share an update on current matters and ongoing work related to the Faculty Association.

Strategic Plan Alignment:

N/A

Supporting documentation:

1. PPT

Presenter:

Dr. James Beasley, President, Faculty Association



**UNF Board of Trustees
Full Board Meeting**
March 4, 2026

Subject: Student Government Update

Recommended Action:

No action necessary. Presented for informational purposes.

Background Information:

Amelia Dyal, President of Student Government, whose term concludes in April 2026, will deliver a recap of Student Government's accomplishments over the past year. She will be joined by Vevvy Summerall, Vice President of Student Government. This meeting marks Amelia Dyal's final Board of Trustees meeting.

Strategic Plan Alignment:

N/A

Supporting documentation:

1. PPT

Presenter:

Amelia Dyal, President, Student Government
Vevvy Summerall, Vice President, Student Government



**UNF Board of Trustees
Full Board Meeting**
March 4, 2026

Subject: Presidential Search Process

Recommended Action:

No action necessary. Presented for informational purposes

Background Information:

This presentation provides an overview of the presidential search process in accordance with Board of Governors Regulation 1.002.

Strategic Plan Alignment:

N/A

Supporting documentation:

1. PPT

Presenter:

Steve Moore, UNF Board of Trustees Chair



**UNF Board of Trustees
Full Board Meeting**
March 4, 2026

Subject: Efficiency Study and Metrics Report

Recommended Action:

No action necessary. Presented for informational purposes.

Background Information:

Ben Watkins, Director of the Florida Division of Bond Finance, was appointed by the Governor DeSantis, to will present an update on university-related Department of Government Efficiency (DOGE) findings.

Strategic Plan Alignment:

N/A

Supporting documentation:

1. PPT

Presenter:

Ben Watkins, Director of the Florida Division of Bond Finance



**UNF Board of Trustees
Full Board Meeting
March 4, 2026**

Subject: Vice Chair Elections

Recommended Action:

Trustees will nominate and elect a Vice Chair of the Board of Trustees

Background Information:

The University of North Florida Board of Trustees Bylaws outline that, every two years, the Board of Trustees will elect its Chair and Vice Chair. Accordingly, the Board will hold elections for these positions.

Selection Procedures Per Board of Trustees Bylaws:

Section 6. Selection of Officers and Terms of Office

The Board shall elect a Chair and Vice Chair from the appointed members at its first regular meeting after January 1. The Chair and Vice Chair shall serve a 2-year term to begin immediately upon selection. The Chair and Vice-Chair shall be eligible for reselection for an additional consecutive 2-year term, except that for each additional consecutive term beyond two terms, by a two-thirds vote, the Board of Trustees may reselect the Chair for additional consecutive 2-year terms.

Current Officers and Terms

- Trustee Nik Patel has served one term as Vice Chair, beginning February 26, 2024.
- Trustee Steve Moore was elected Chair of the Board of Trustees on December 8, 2025.

Election Process

Because the Chair election was held on December 8, 2025, the Board will not conduct an election for Chair at this time. Consistent with the Bylaws, the Board will proceed with the election of a Vice Chair for the upcoming term.

Strategic Plan Alignment:

N/A

Supporting documentation:



Board of Trustees

1. None

Presenter:

Steve Moore, Chair, Board of Trustees



**UNF Board of Trustees
Full Board Meeting
March 4, 2026**

Subject: Campus Development Agreement

Recommended Action:

Approve the terms of the 2025–2035 Campus Development Agreement between the University of North Florida and the City of Jacksonville and authorize the Senior Vice President for Administration & Finance to execute the agreement on behalf of the Board of Trustees, in coordination with the University’s Office of the General Counsel.

Background Information:

Florida Statute mandates that each university update its master plan every ten years. This plan outlines requirements for future land use, transportation, capital improvements, recreation and open space, general infrastructure, housing, and conservation over the forthcoming decade and beyond.

On November 17, 2025, the UNF Board of Trustees (BOT) adopted a campus master plan for the University of North Florida (UNF), extending through 2035, in compliance with Florida Statute. Following adoption, Section 1013.30(10), Florida Statutes, requires that the UNF BOT and the City enter into a campus development agreement.

Strategic Plan Alignment:

N/A

Supporting documentation:

1. Link to Campus Master Plan
2. UNF - COJ 2025-2035 Campus Development Agreement Final Draft

Presenter:

Scott Bennett, Senior Vice President, Administration and Finance
John Hale, Associate Vice President, Administration and Finance