



BOT Quarterly Meeting
University of North Florida
University Center
2026-06-23 09:00 - 12:00 EDT

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X. Consent Agenda (Action Item)

A. From Audit and Compliance Committee

B. From Governance Committee

C. From Academic and Student Affairs Committee

D. From Finance and Facilities Committee



BOT Quarterly Meeting

University of North Florida

Tuesday, June 23, 2026, 9:00 AM to 12:00 PM EDT

University Center

Agenda

I. Call to Order

II. Roll Call

III. Public Comment

9:00 AM

IV. Chair's Remarks

9:15 AM

Presenter: Steve Moore, Chair of Board of Trustees

V. Interim President's Remarks

9:20 AM

Presenter: Dr. Angela Falconetti, Interim President

VI. Legislative Update

9:40 AM

Presenters: Heather Duncan, VP of Government Relations and Ray Walker, Assistant VP, Government Relations

VII. Student Presentation

9:55 AM

Presenter: Audrey McGrath, UNF Graduate and Legislative Intern

VIII. Action Items

A. BOT-1: Legislative Budget Request

10:10 AM

Presenter: Dr. Angela Falconetti, Interim President

B. BOT-2: Proposed Housing Fee Increase

10:30 AM

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

C. BOT-3: Proposed Amendment: Regulation 11.0010R Schedule of Tuition and Fees

10:40 AM

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

*****WORKING BRUNCH*****

10:55 AM

D. BOT-4: Fiscal Year 2027 Budget

11:15 AM

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

IX. Committee Reports

11:40 AM

A. June 18, 2026 Academic and Student Affairs Committee Meeting

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

B. June 18, 2026 Finance and Facilities Committee Meeting

Presenter: John Gol, Chair of Finance and Facilities Committee



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University of North Florida

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C. June 16, 2026 Audit and Compliance Committee Meeting

Presenter: Nik Patel, Chair of Audit and Compliance Committee

D. June 16, 2026 Governance Committee Meeting

Presenter: Steve Moore, Chair of Governance Committee

X. BOT-5: Consent Agenda (Action Item)

11:50 AM

- March 4, 2026 Board of Trustees Draft Meeting Minutes
- April 22, 2026 Board of Trustees Draft Meeting Minutes

From Audit and Compliance Committee

- February 18, 2026 Audit and Compliance Committee Draft Meeting Minutes
- FY2026- 2027 Audit Work Plan
- Proposed Revisions to Office of Internal Auditing Charter
- Proposed Amendment: Regulation 1.0180R Religious Accommodations for Students and Employees
- Proposed Amendment: Regulation 5.0080R Education Research Center for Child Development

From Governance Committee

- February 18, 2026 Governance Committee Draft Meeting Minutes
- Newly Appointed and Reappointed Board Members for UNF Direct Support Organizations (DSOs)
- MOUs Between UNF BOT and DSOs

From Academic and Student Affairs Committee

- February 19, 2026 Academic and Student Affairs Committee Draft Meeting Minutes
- Faculty Tenure Recommendations
- Annual Academic Degree Program List (August 2026 - July 2027)
- Closure of Degrees
- Specialized Admissions Reaffirmation
- Department Name Changes
- General Education Core Courses
- Tenure Upon Hire for Dr. Lindsay Wolf

From Finance and Facilities Committee

- February 19, 2026 Finance and Facilities Committee Draft Meeting Minutes
- Five-Year Capital Improvement Plan (CIP) for FY 2027- FY2032
- Review of Direct Support Organizations FY2 Budgets

XI. Adjournment

12:00 PM



**UNF Board of Trustees
Full Board Meeting**
June 23, 2026

Subject: Legislative Update

Recommended Action:

No action required. Presented for informational purposes.

Background Information:

The legislative update will provide an overview of key outcomes from the recent legislative session and their impact on the University of North Florida.

The presentation will also include a brief video featuring the UNF Legislative Scholars - Florida Legislative Internship Program.

Supporting documentation:

1. UNF Legislative Internship Program Video

Presenter:

Heather Duncan, Vice President of Government Relations
Ray Walker, Assistant VP of Government Relations



**UNF Board of Trustees
Full Board Meeting
*June 23, 2026***

Subject: Student Presentation – Audrey McGrath

Recommended Action:

No action required. Presented for informational purposes.

Background Information:

Audrey McGrath is a recent graduate of the University of North Florida. During her time at UNF, she participated in the Legislative Scholars Program, serving in the office of Florida State Representative Kiyan Michael. She will reflect on her journey and experiences at UNF.

Supporting documentation:

1. Audrey McGrath Bio
2. PPT

Presenter:

Audrey McGrath, UNF Graduate and Legislative Intern



**UNF Board of Trustees
Full Board Meeting
*June 23, 2026***

Subject: 2027-2028 Legislative Budget Request

Recommended Action:

Approval of UNF's 2027-2028 Legislative Budget Request.

Background Information:

A Legislative Budget Request (LBR) is a formal request for state funding to support key university initiatives. The request outlines the purpose, cost, and anticipated impact of each proposed project and aligns with UNF's strategic priorities. LBRs must be submitted to the Florida Board of Governors (BOG) by July 31 for consideration in the state's annual budget process.

Supporting documentation:

1. 2027-2028 Legislative Budget Request

Presenter:

Dr. Angela Falconetti, Interim President



**UNF Board of Trustees
Full Board Meeting**
June 23, 2026

Subject: Proposed Housing Fee Increase

Recommended Action:

Approval of the proposed housing fee increase.

Background Information:

UNF has been providing housing to students since the opening of Osprey Village in 1985. Beginning in Fall 2026, UNF will have 8 residential communities with 4,005 beds to provide housing to 23% of the overall UNF enrollment.

With the addition of new debt associated with Osprey Ridge Honors residence hall, which opened in Fall 2025, HRL is closely monitoring operational expenses as well as preparing for future facility maintenance and renovations. With inflationary realities in mind, Housing and Residence Life is proposing a rental rate increase of 5% for Fall 2026 and Spring 2027.

This requires an affirmative vote of at least nine members of the university's Board of Trustees for approval.

Supporting documentation:

1. Proposed Housing Rental Rates

Presenter:

Scott Bennett, Senior Vice President of Administration and Finance



**UNF Board of Trustees
Full Board Meeting**
June 23, 2026

Subject: Proposed Amendment: Regulation 1.0010R Schedule of Tuition and Fees

Recommended Action:

Approval of the proposed amendment of regulation 1.0010R Schedule of Tuition and Fees.

Background Information:

The proposed amendment to Regulation 1.0010R, Schedule of Tuition and Fees, reflects recommended adjustments to certain tuition-related charges for the 2026–2027 academic year.

University of North Florida is seeking approval, effective Fall 2026, for the following changes:

- A proposed 15% increase in the Non-Resident Undergraduate and Non-Resident Graduate out-of-state fee and the associated financial aid fee.
- A proposed decrease in the Repeat Course Surcharge for the 2026–2027 academic year.

Approval of this amendment requires an affirmative vote of at least nine members of the University's Board of Trustees.

Supporting documentation:

1. Redline version of Proposed Amendments to Regulation 1.0010R Schedule of Tuition and Fees
2. Notice of Proposed Changes to University Fees

Presenter:

Scott Bennett, Senior Vice President of Administration and Finance



**UNF Board of Trustees
Full Board Meeting
*June 23, 2026***

Subject: Fiscal Year 2027 Operating Budget

Recommended Action:

Approval of Fiscal Year 2027 Operating Budget.

Background Information:

The Board of Trustees is required to adopt an annual operating budget for the University prior to its submission to the Florida Board of Governors. The Proposed Operating Budget for Fiscal Year 2027 will be presented for review and approval.

Supporting documentation:

1. FY27 Operating Budget

Presenter:

Scott Bennett, Senior Vice President of Administration and Finance