

Governance Committee Meeting University of North Florida Feb 15, 2024 at 1:00 PM to 2:00 PM Virtual

Agenda

I. Call to Order

Chair Hyde will call the Committee to order

II. Public Comment

Chair Hyde will offer those in attendance the opportunity for public comment.

III. Consent Agenda

-Draft November 16, 2023, Governance Committee Meeting Minutes

Proposed Action: Approval; Motion and Second Required

IV. Annual Review of Governance Committee Charter

1:00 PM

The Governance Committee charter is the governing document for the committee and includes areas of responsibility and authority. The charter is reviewed annually and changes are recommended as needed. Committee members will review and consider the proposed changes. Robyn Blank, Chief Compliance Officer, will present this item.

Proposed Action: No Action Required.

V. Review of Draft Charter for Strategic Plan Implementation and Monitoring Committee 1:15 PM

The Strategic Plan Implementation and Monitoring Committee was established on June 15, 2023. The Committee will consider the Strategic Plan Implementation and Monitoring Committee draft charter for approval. Dr. Paul Eason, Vice President of Strategy and Innovation, will present this item.

Proposed Action: No Action Required.

VI. Review of Board of Trustees Bylaws

1:25 PM

Robyn Blank, Chief Compliance Officer, will lead a discussion of recommended revisions to the University of North Florida Board of Trustees Bylaws.

Proposed Action: No Action Required.

VII. Review of Board Self-Assessment Tool

1:40 PM

2:00 PM

The Southern Association of Co

which is the accrediting body for the University of North Florida, requires a Board Self Evaluation to be completed. The Committee will review the timeline and draft Board Self-Assessment Survey.

Proposed Action: No Action Required

VIII. Adjournment



