# AGENDA

## Item 1 Call to Order

## Item 2 Chair's Report

## Item 3 President's Report

## Item 4 Legislative Update

### Item A Legislative Update

## Item 5 Open Comments

## Item 6 Consent Agenda

Board Chair will address the Board and present the consent agenda for approval.

### Item A Workshop Minutes, June 16, 2017

### Item B Plenary Session Minutes, June 16, 2017

### Item C Ad Hoc Meeting, August 18, 2017

### Item D Board of Trustees Special Meeting Minutes, August 28, 2017

### Item E Items from the Academic and Student Affairs Committee

### Item F Items from the Finance and Facilities Committee

### Item G Items from the Audit and Compliance Committee

1. **Compliance Office Charter**

**Approval: Motion and Second Required**

1. [**UNF Compliance and Ethics Program Plan**](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4117&MeetingID=551)

**Approval: Motion and Second Required**

1. [**Compliance Program Status Update**](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4118&MeetingID=551)

**Approval: Motion and Second Required**

1. [**Audit and Compliance Charter**](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4119&MeetingID=551)

**Approval: Motion and Second Required**

1. **Office of Internal Auditing Charter**

**Approval: Motion and Second Required**

### Item H Items from the Governance Committee

1. [**Review Recommendations for Updating the Board’s Delegation of Presidential Authority**](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4160&MeetingID=551)

**Approval: Motion and Second Required**

1. **Review Proposed Updated Conflict of Interest Statement and Disclosure Approval: Motion and Second Required**

## Item 7 No Action Items

## Item 8 Committee Reports

Reports issued by committees are available in the Board of Trustees materials**.**

### Item A Academic and Student Affairs Committee

1. **New Faculty and Dean Hires**

**Report: No Motion Required**

1. **Response to UNF Students from Puerto Rico**

**Report: No Motion Required**

1. **Sexual Misconduct Process**

**Report: No Motion Required**

### Item B Finance and Facilities Committee

1. **Accounts Receivable Report & Write-Offs**

**Report: No Motion Required**

1. **Capital Projects Quarterly Report & Change Orders**

**Report: No Motion Required**

1. **UNF Supplemental Survey - Roy Lassiter Hall Renovations Recommendation**

**Report: No Motion Required**

1. **Quarterly Budget Report**

**Report: No Motion Required**

1. **Treasurer's Report**

**Report: No Motion Required**

### Item C Audit and Compliance Committee

1. **Direct Support Organizations (DSOs) Audits (1) UNF Foundation, Inc., (2) UNF Training & Services Institute, Inc., (3) UNF Financing Corporation, Inc. and (4) MOCA, Jacksonville**

**Report: No Motion Required**

### Item B Finance and Facilities Committee (continued)

1. **Direct Support Organizations (DSOs) 990s (1) UNF Foundation, Inc., (2) UNF Training & Services Institute, Inc., (3) UNF Financing Corporation, Inc. and (4) MOCA, Jacksonville**

**Report: No Motion Required**

1. **Compliance Update**

**Report: No Motion Required**

1. **Office of Internal Auditing (OIA) Quarterly Update**

**Update: No Motion Required**

1. **Quality Assurance Review (QAR)**

**Update: No Motion Required**

1. **Office of Internal Auditing (OIA) Annual Report**

**Update: No Motion Required**

### Item D Governance Committee

1. **Follow-up Discussion on Board Engagement Strategy**

**Update: No Motion Required**

1. **Potential BOT Nominees**

**Update: No Motion Required**

## Item 9 Report(s) to the Board of Trustees

Board Chair will present the following report to the Board of Trustees.

### Item A UNF Foundation Report

### Report: No Motion Required

### Item B Presidential Search Update

**Report: No Motion Required**

### Item C Commission on Ethics

**Report: No Motion Required**

## Item 10 Adjournment