# AGENDA

## Item 1 Call to Order

## Item 2 Public Comment

## Item 3 Presidential Search Update

## Item 4 Executive Search Firm Sub-Committee

## Item 5 Discussion on Presidential Compensation Consultant Update, Ballroom C

## Item 6 2017 UNF Work Plan

## Item 7 Tenure by Reason of Appointment

## Item 8 University of North Florida 2017-2018 Budget

## Item 9 Position Announcement Sub-Committee

## Item 10 Adjournment