# AGENDA

## Item 1 Call to Order

## Item 2 Chair's Report

## Item 3 President's Report

## Item 4 Open Comments

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

### Item A Workshop Minutes, June 14, 2018

### Item B Plenary Session Draft Minutes, June 14, 2018

### Item C Emergency Meeting Draft Minutes, June 22, 2018

### Item D Board of Trustees Meeting, July 16, 2018

### Item E Board of Trustees Retreat Draft Minutes, Sept. 20, 2018

### Item F Board of Trustees Ad Hoc Draft Minutes, September 27, 2018

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

1. **Tenure as Condition of Employment**

**Approval: Motion and Second Required**

1. **Textbook and Instructional Materials Affordability**

**Approval: Motion and Second Required**

1. [**Notice of New Regulation 5.0010R Student Conduct Code**](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4118&MeetingID=551)

**Approval: Motion and Second Required**

1. [**Notice of Regulation Repeal 5.0010R Student Conduct Code**](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4119&MeetingID=551)

**Approval: Motion and Second Required**

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

1. [**Notice of New Regulation 6.0250R, Illicit Stormwater Discharge Regulation**](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4160&MeetingID=551)

**Approval: Motion and Second Required**

1. **Appropriate $2.5 Million from Unappropriated Carry Forward for Scholarships**

**Approval: Motion and Second Required**

1. **Road Wetland Mitigation**

**Approval: Motion and Second Required**

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

1. **Audit and Compliance Committee Charter Review**

**Approval: Motion and Second Required**

1. **Compliance Office Charter**

**Approval: Motion and Second Required**

1. **Office of Internal Auditing Charter**

**Approval: Motion and Second Required**

### Item J Items from the Governance Committee

## Item 5 Action Item(s) for the Board of Trustees

### Item A Ratification of the United Faculty of Florida Collective Bargaining Agreement

 **Approval: Motion and Second Required**

### Item B Ratification of the AFSCME Collective Bargaining Agreement

**Approval: Motion and Second Required**

### Item C Notice of Amended Regulation 1.0040R Non-Discrimination, Equal Opportunity and Diversity

**Approval: Motion and Second Required**

### Item D Notice of Amended Regulation 1.0050R Sexual Misconduct

**Approval: Motion and Second Required**

### Item E Notice of New Regulation 5.0110R Freedom of Expression in Outdoor Areas of Campus

 **Approval: Motion and Second Required**

### Item F Notice of Regulation Repeal 7.0040R Use of Amplified Sound in University Facilities; Outdoor Areas; Demonstrations and Other Outdoor Events

**Approval: Motion and Second Required**

### Item G Notice of Amended Regulation 7.0060R Distribution of Printed Material

 **Approval: Motion and Second Required**

### Item H Notice of New Regulation 5.0100R Signage Regulation

**Approval: Motion and Second Required**

## Item 6 Report(s) to the Board of Trustees

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

### Item A Discussion of Recent Audit finding at the University of Central Florida Related to Construction

**Report: No Motion Required**

## Item 7 Adjournment