# AGENDA

## Item 1 Call to Order

## Item 2 Approval of draft minutes, March 15, 2018

## Item 3 Public Comments

## Item 4 UNF Florida Equity Report 2016-2017

## Item 5 Tenure and Promotion through the Standard Review Process - and Promoted Faculty

## Item 6 Approval of Legislative Budget Request 2019-2020

## Item 7 Adjournment