# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Chair's Report

## Item 4 President's Report

## Item 5 Strategic Analytics Update

Item A Strategic Analytics Update

## Item 6 President's Inauguration

## Item 7 Legislative Update

Item B [Legislative Update](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3846&MeetingID=512)

## Item 8 Action Item(s) for the Board of Trustees

Item A Collective Bargaining Agreement with Police Benevolent Association

Approval: Motion and Second Required

Item B Approval of Board of Trustees Action Plan

Approval: Motion and Second Required

Item C Approval of Nominees for MOCA Board of Trustees

Approval: Motion and Second Required

## Item 9 Consent Agenda

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

Item A [Workshop Draft Minutes, October 11, 2018](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3848&MeetingID=512)

Item B [Plenary Session Draft Minutes, October 11, 2018](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3849&MeetingID=512)

Item C [Special Board of Trustees Draft Minutes, November 1, 2018](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3850&MeetingID=512)

Item D [Retreat Part Two Draft Minutes, November 27, 2018](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3851&MeetingID=512)

Item E Items from the Finance and Facilities Committee

1. [Amended Regulation 3.0010R University Direct Support Organizations](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3852&MeetingID=512)

Approval: Motion and Second Required

1. [Annual Capital Outlay Plan for Fiscal Year 2018-2019](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3854&MeetingID=512)

Approval: Motion and Second Required

Item F Items from the Audit and Compliance Committee

1. [Performance Based Funding Data Integrity Audit and Certification](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3855&MeetingID=512)

Approval: Motion and Second Required

1. [Revised Internal Audit Plan](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3856&MeetingID=512)

Approval: Motion and Second Required

Item G Items from the Academic and Student Affairs Committee

1. [Bachelor of Science in Information Technology](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3857&MeetingID=512)

Approval: Motion and Second Required

1. [Bachelor of Science in Information Systems](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3858&MeetingID=512)

Approval: Motion and Second Required

1. [Bachelor of Science in Computer Science](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3859&MeetingID=512)

Approval: Motion and Second Required

1. [Bachelor of Science in Information Science](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3860&MeetingID=512)

Approval: Motion and Second Required

Item H Items from the Governance Committee

1. [Board Evaluation Policy](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3861&MeetingID=512)
2. Approval: Motion and Second Required
3. [Presidential Evaluation Policy](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3862&MeetingID=512)
4. Approval: Motion and Second Required

## Item 10 Report(s) to the Board of Trustees

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

Item A [Update on the status of SACSCOC Reaffirmation of Accreditation](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3816&MeetingID=512)

Report: No Motion Required

## Item 11 Adjournment