# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Chair's Report

## Item 4 Legislative Update

## **Item 5 Trustee Training on the Use of Funds**

This training will include the financial fiduciary responsibilities for Trustees based on the Florida Statutes and Board of Governor’s regulations. The presentation will review the different revenue (funding) sources and how they can be appropriately spent.

## Item 6 President's Report

 **Item A Presentation**

## Item 7 Discussion Around Strategic Planning

## Item 8 Strategic Analytics Update

## Item 9 Consent Agenda

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

**Item A Plenary Session Draft Minutes, January 17, 2019**

**Item B Items from the Finance and Facilities Committee**

**Item C Items from the Audit and Compliance Committee**

**Item D Items from the Academic and Student Affairs Committee**

1. Tenure Upon Appointment for Provost

Approval: Motion and Second Required

1. [Approval to Change the Name of the Department of Communication to the School of Communication](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3896&MeetingID=526)

Approval: Motion and Second Required

1. [Approval of New Degree Program: Executive Master of Health Administration](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3897&MeetingID=526)

Approval: Motion and Second Required

**Item E Items from the Governance Committee**

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

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

**Item A Trustee Training on the Use of Funds**

**Report: No Motion Required**

## Item 11 Adjournment