# **AGENDA**

## Item 1 Call to Order and Roll Call of Committee Members

 Chair Hyde will call the meeting to order and will call the Roll of Trustees.

## Item 2 Public Comments

 Chair Hyde will offer an opportunity for public comments for those in attendance.

##  Item 3 Consent Agenda

 *For Consent Agenda from previous Board of Trustees Meetings:*

 -Draft October 17, 2019 Workshop Meeting Minutes

 -Draft October 17, 2019 Plenary Session Minutes

 *For Consent Agenda from the Academic and Student Affairs Committee:*

 **-**Draft October 17, 2019 Academic and Student Affairs Committee Minutes

 -New Program Proposal – Bachelor of Fine Arts (BFA) in

 Graphic Design and Digital Media

 -Request for Limited Access for the proposed Bachelor of Fine Arts (BFA) in Graphic Design and Digital Media

 -New Program Proposal – Doctorate of Education (EdD) in

 Curriculum and Instruction

 -New Program Proposal – Master of Science (MS) in Constructionn Management

 -Academic Departmental Guidelines

 -Tenure as Condition of Appointment – Dr. Pamela Williamson, Chair, Department of Exceptional, Deaf and Interpreter Education

 For Consent Agenda from the Finance and Facilities Committee:

 -Draft October 17, 2019 Finance and Facilities Committee Minutes

 -Capital Projects Quarterly Report and Change Orders

 -Quarterly Budget Report

 -6.0201R Service, Assistance and Other Animals on Campus (amend)

 -13.0010R Procurement Regulation (amend)

 -13.0020 Notice and Protest Procedures for Protests Related to University Contract Procurement (repeal)

 -13.0030 Procurement Program – Bonding Requirements (repeal)

 -Revised Annual Capital Outlay Plan for Fiscal Year 2019-2020

 *For Consent Agenda from the Audit and Compliance Committee:*

 -Draft October 17, 2019 Audit and Compliance Committee Minutes

 -Performance-based Funding Data Integrity Audit

 *For Consent Agenda from the Governance Committee:*

 -DraftOctober 17, 2019 Governance Committee Minutes

 -Nomination of Ms. Zimmerman for the Museum of Contemporary Art (MOCA) Jacksonville Board of Trustees

 -Governance Committee Charter

 **Proposed Action for Consent Agenda:** Approval; Motion and Second Required

## Item 4 Chair’s Report

 Chair Hyde will report to the Board.

## Item 5 Continued Discussion on Strategic Themes in Higher Education

 Trustee Paul McElroy and Provost Rhodes will lead the Board in a continuation of the discussion of strategic themes.

 **Proposed Action:** No Action Required

## Item 6 Adjournment