# AGENDA

## **Item 1 Call to Order**

## **Item 2 Chair's Report**

## **Item 3 President's Report**

## **Item 4 Legislative Update**

## **Item 5 Open Comments**

## **Item 6 Consent Agenda**

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

### **Item A Plenary Session Minutes, January 10, 2017**

### **Item B Items from the Academic and Student Affairs Committee**

1. Master of Science in Athletic Training
2. Tenure and Promotion
3. Tenure by Reason of Appointment
4. UNF's Accountability Report
5. Renewal of Student Life and Service Fee

### **Item C Items from the Finance and Facilities Committee**

1. Approval of Parking Permit & Citation Rates

### **Item D Items from the Governance Committee**

### **Item E Items from the Audit and Compliance Committee**

1. Office of Internal Auditing, Performance Based funding Certification Form

## **Item 7 Report(s) to the Board of Trustees**

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

### **Item A UNF's Foundation Report**

Report: No Motion Required

### **Item B Update on Metrics**

### **Item C UNF Marketing Presentation**

Report: No Motion Required

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

Board Chair will present the following action items to the Board of Trustees.

## **Item 9 Committee Reports**

Reports issued by committees are available in the Board of Trustees materials.

### **Item A Academic and Student Affairs Committee**

1. Mechanical Engineering Presentation

### **Item B Finance and Facilities Committee**

1. Capital Projects Quarterly Report & Change Orders
2. Quarterly Budget Report
3. Treasurer’s Report
4. Discussion on Financial Metrics

### **Item C Governance Committee**

1. Development of Process for Recommending New Trustees
2. Discussion of UNF-UNFF Memorandum of Understanding
3. Further Discussion of Trustee Engagement Plan

Item D Audit and Compliance Committee

1. Compliance Update
2. Office of Internal Auditing Quarterly Update
3. Office of Internal Auditing Performance Based Funding Certification Form

## **Item 10 Adjournment**