# AGENDA

## Item 1 Call to Order

## Item 2 Approval of Minutes - March 14, 2017

## Item 3 Public Comments

## Item 4 Update on UNF’s SACS Reaccreditation Process

## Item 5 Development of Process for Recommending New Trustees

## Item 6 Review and Recommendations on the Delegation of Presidential Authority

## Item 7 Adjournment