# AGENDA

## Item 1 Call to Order

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

## Item 3 Public Comments

## Item 4 Approval of Revenue-Neutral Shift of Student Fees

## Item 5 Approval of Amended Regulation - 11.0010R Schedule of Tuition and Fees

## Item 6 Approval of Amended Regulation - 13.0010R Procurement Regulation

## Item 7 Approval of Amended Regulation – 6.0140R Employee Debt Collection

## Item 8 Capital Projects Quarterly Report and Change Orders

## Item 9 Annual Capital Outlay Plan for Fiscal Year 2017-2018

## Item 10 Three-Year and Five-Year Capital Improvement Plan (CIP-2) and Legislative Budget Request for 2018-2019 through 2022-2023 (PECO)

## Item 11 2017-2018 Budget Review for DSOs: (1) UNF Foundation, (2) UNF Training & Services Institute, Inc. (3) UNF Financing Corporation, Inc and (4) MOCA Jacksonville

## Item 12 Proposed Revisions - Debt Management Guidelines

## Item 13 Quarterly Budget Report

## Item 14 Treasurer’s Report

## Item 15 Adjournment