# 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, March 14, 2017

### Item B Board of Trustees Meeting Minutes, March 14, 2017

### Item C Special Board of Trustees Meeting Minutes, April 10, 2017

### Item D Board of Trustees Meeting Minutes, May 24, 2017

### Item E Items from the Academic and Student Affairs Committee

1. **Equity Report**

**Approval: Motion and Second Required**

1. **11.0040R Waiver and Exemption of Tuition and Fees**

**Approval: Motion and Second Required**

1. **2.0960R Educational Sites**

### Item F Items from the Finance and Facilities Committee

1. **Approval of Revenue-Neutral Shift of Student Fees**

**Approval: Motion and Second Required**

1. **Approval of Amended Regulation - 11.0010R Schedule of Tuition and Fees**

**Approval: Motion and Second Required**

1. **Approval of Amended Regulation - 13.0010R Procurement Regulation**

**Approval: Motion and Second Required**

1. **Approval of Amended Regulation – 6.0140R Employee Debt Collection**

**Approval: Motion and Second Required**

1. **Annual Capital Outlay Plan for Fiscal Year 2017-2018**

**Approval: Motion and Second Required**

1. **Three-Year and Five-Year Capital Improvement Plan (CIP-2) and Legislative Budget Request for 2018-2019 through 2022-2023 (PECO)**

**Approval: Motion and Second Required**

1. **Proposed Revisions - Debt Management Guidelines**

**Approval: Motion and Second Required**

### Item G Items from the Governance Committee

1. **Development of Process for Recommending New Trustees**

**Approval: Motion and Second Required**

1. **Review and Recommendations on the Delegation of Presidential Authority**

**Approval: Motion and Second Required**

### Item H Items from the Audit and Compliance Committee

## Item 7 Action Item(s) for the Board of Trustees

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

### Item A Collective Bargaining Agreement Ratification for UNF-PBA

Approval: Motion and Second Required

### Item B Metric 10

Approval: Motion and Second Required

### Item C Approval of Budget 2017-2018

**Approval: Motion and Second Required**

## Item 8 No Action Items

### Item A UNF Board of Trustees' Discussion of Topics Requested by Governor Scott

**Report: No Motion Required**

## Item 9 Committee Reports

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

### Item A Academic and Student Affairs Committee

1. **Discussion on Florida Postsecondary Comprehensive Transition Program (FPCTP)**

**Report: No Motion Required**

1. **Lend-A-Wing Pantry**

**Report: No Motion Required**

### Item B Finance and Facilities Committee

1. **Capital Projects Quarterly Report & Change Orders**

**Report: No Motion Required**

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

**No Action Required**

1. **Quarterly Budget Report**

**Report: No Motion Required**

1. **Treasurer’s Report**

**Report: No Motion Required**

### Item C Governance Committee

1. **Update on UNF’s SACS Reaccreditation Process**

**Update: No Motion Required**

### Item D Governance Committee

1. **Internal Audit Quarterly Update**

**Update: No Motion Required**

1. **Compliance Update**

**Report: No Motion Required**

1. **Financial Audit**

**Report: No Motion Required**

## Item 10 Adjournment