# AGENDA

## Item 1 Call to Order

Approval of draft minutes, February 16, 2018

Approval of draft minutes, March 6, 2018

## Item 2 Public Comments

## Item 3 Annual Performance Evaluation and Consideration of Performance Compensation

## Item 4 University of North Florida 2018-2019 Budget

## Item 5 2018 University of North Florida Accountability/Work Plan

## Item 6 Four-Year Graduation Rate Improvement Plan 2018

## Item 7 Approval of John Delaney being awarded President Emeritus

## Item 8 Adjournment