# AGENDA

## Item 1 Call to Order

## Item 2 Approval of Minutes - March 15, 2018

## Item 3 Public Comments

## Item 4 Approval of Amended Regulation - 11.0010R Schedule of Tuition and Fees

## Item 5 Approval of Amended Regulation – 11.0020R Special Fees, Fines and Penalties

## Item 6 Three-Year and Five-Year Capital Improvement Plan (CIP-2) and Legislative Budget Request for 2018-2019 through 2023-2024 (PECO)

## Item 7 2018-2019 Budget Review for DSOs: (1) UNF Foundation, (2) UNF Training & Services Institute, Inc. (3) UNF Financing Corporation, Inc. and (4) MOCA Jacksonville

## Item 8 Capital Projects Quarterly Report and Change Orders

## Item 9 Annual Capital Outlay Plan for Fiscal Year 2018-2019

## Item 10 Approval of easements for access, surface drainage and construction in connection with the sale/development of the Skinner Parcel intersection of Holzendorf Drive and Kernan Boulevard South

## Item 11 University of North Florida Board of Trustees acceptance of title to Tract D, as shown of the recorded plat of the First Coast Technology Park

## Item 12 Adjournment