# AGENDA

## Item 1 Call to Order

## Item 2 Chair's Report

## Item 3 President's Report

## Item 4 Open Comments

## Item 5 Consent Agenda

Board Chair will address the Board and present the consent agenda for approval.

### Item A Approval of draft Plenary minutes, March 15, 2018

### Item B Approval of draft minutes, Special Board Meeting April 5, 2018

### Item C Approval of draft minutes, May 10, 2018

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

1. Approval of UNF Florida Equity Report 2018

Approval: Motion and Second Required

1. [[Approval of Tenure and Promotion through the Standard Review Process - and Promoted Faculty](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3716&MeetingID=498)](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4117&MeetingID=551)

Approval: Motion and Second Required

1. [Approval of Legislative Budget Request 2018-2019](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3592&MeetingID=487)

Approval: Motion and Second Required

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

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

 Approval: Motion and Second Required

1. [Approval of Amended Regulation - 11.0020R Special Fees, Fines and Penalties](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3596&MeetingID=487)

 Approval: Motion and Second Required

1. Approval of the Three-Year and Five-Year Capital Improvement Plan (CIP-2) and Legislative Budget Request for 2018-2019 through 2023-2024 (PECO)

 Approval: Motion and Second Required

1. Approval of the Annual Capital Outlay Plan For Fiscal Year 2018-2019

 Approval: Motion and Second Required

1. 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

 Approval: Motion and Second Required

1. Approval of 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.

 Approval: Motion and Second Required

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

* + - * 1. [[Approval of draft minutes, March 15, 2018](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3620&MeetingID=487)](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4160&MeetingID=551)

Approval: Motion and Second Required

### Item G Items from the Governance Committee

1. [Approval of Newly and Reappointed Board Members of all the University's Direct Support Organizations](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=3593&MeetingID=487)

Approval: Motion and Second Required

## Item 6 Action Item(s) for the Board of Trustees

### Item A Approval of Budget 2018-2019

 **Approval:** Motion and Second Required

## Item 7 Report(s) to the Board of Trustees

Board Chair will present the following report to the Board of Trustees.

### Item A Discussion on Board Evaluations

 Report: No Motion Required

## Item 8 Adjournment