# AGENDA

***Indicated times within the agenda are approximate and are subject to change.
Agenda items may be taken out of order at the call of the Chair and with the
concurrence of the Board.***

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Consent Agenda

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

 **Item A June 18, 2019 Draft Plenary Session Minutes**

**Item B July 29, 2019 Draft Board Meeting Minutes**

 **Item C September 11, 2019 Draft Board Meeting Minutes**

 **Item D September 12, 2019 Draft Board Meeting and Retreat Minutes**

**Item E Consent Items from the Academic and Student Affairs Committee**

1. June 18, 2019 Academic and Student Affairs Committee Draft Minutes
2. Approval: Motion and Second Required
3. [Amended Regulation 5.0020 R - Prohibition Against Hazing](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4117&MeetingID=551)
4. Approval: Motion and Second Required
5. [Amended Regulation 5.0080R - Educational Research Center for Child Development](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4118&MeetingID=551)
6. Approval: Motion and Second Required
7. [Amended Regulation 7.0010R - Signage](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4119&MeetingID=551)
8. Approval: Motion and Second Required
9. Global Master of Business Administration (MBA) in International Business
10. Approval: Motion and Second Required
11. [Master of Science (M.S.) in Educational Technology, Training and Development](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4121&MeetingID=551)
12. Approval: Motion and Second Required

**Item F Consent Items from the Finance and Facilities Committee**

1. [June 18, 2019 Finance and Facilities Committee Draft Minutes](https://unf.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=4160&MeetingID=551)
2. Approval: Motion and Second Required
3. Reports for Agreements for Goods and Services over $1.0 million
4. Approval: Motion and Second Required
5. Amended Regulation - 11.0030 Payment of Tuition and Fees
6. Approval: Motion and Second Required
7. Amended Regulation – 9.0010R Parking Purpose & Scope
8. Approval: Motion and Second Required
9. Revised Annual Capital Outlay Plan for Fiscal Year 2019-2020
10. Approval: Motion and Second Required

**Item G Consent Items from the Audit and Compliance Committee**

1. June 18, 2019 Audit and Compliance Draft Minutes
2. Approval: Motion and Second Required
3. Annual Approval of Audit and Compliance Committee Charter
4. Approval: Motion and Second Required
5. Annual Approval of the Office of Internal Auditing Charter
6. Approval: Motion and Second Required
7. Annual Approval of Compliance Office Charter
8. Approval: Motion and Second Required
9. Office of Internal Auditing Annual Report
10. Approval: Motion and Second Required
11. Office of Internal Auditing (OIA) Change to Audit Work Plan
12. Approval: Motion and Second Required

**Item H Consent Items from the Governance Committee**

June 18, 2019 Governance Committee Draft Minutes

1. Approval: Motion and Second Required
2. Approval of Dr. Simon J. Rhodes for the UNF MOCA Jacksonville Board
3. Approval: Motion and Second Required

## Item 4 Chair's Report

## Item 5 Action Item(s) for the Board of Trustees

## Item 6 Report(s) to the Board of Trustees

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

**Item A Strategic Analytics Update**

 **Report: No Motion Required**

**Item B Board Discussion on Strategic Themes in Higher Education and Its Vision for the University (in follow up to the September 12, 2019 Trustee Strategic Retreat)**

**Report: No Motion Required**

**Item C Training Services Institute (TSI)/Institute of Police Technology and Management (IPTM)**

**Report: No Motion Required**

## Item 7 Adjournment