# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Consent Agenda

Approval of Minutes, January 17, 2019

## Item 4 Tenure Upon Appointment for Provost

## Item 5 Approval to Change the Name of the Department of Communication to the School of Communication

## Item 6 Approval of New Degree Program: Executive Master of Health Administration

## Item 7 SACSCOC - Quality Enhancement Plan (QEP)

## Item 8 UNF + Pathway Pledge for Exceptional Student

## Item 9 UNF Faculty Association Update

## Item 10 President of the UNF Student Government

## Item 11 Adjournment