# AGENDA

## Item 1 Call to Order

## Item 2 Public Comments

## Item 3 Consent Agenda

Approval of Minutes - March 14, 2019

Capital Projects Quarterly Report and Change Orders

Treasurer's Report

Budget Quarterly Report

## 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 2020-2021 through 2025-2026 (PECO)

## Item 7 2019-2020 Budget Review for DSOs: (1) UNF Foundation, (2) UNF Training & Services Institute, Inc. (3) UNF Financing Corporation, Inc. and (4) MOCA Jacksonville

## Item 8 Annual Capital Outlay Plan for Fiscal Year 2019-2020

## Item 9 Update of Lease Extension with ADT

## Item 10 Update on Operational Review of the Incident on February 11, 2019

## Item 11 Report on Agreements for Goods and Services over $1.0 Million

## Item 12 Rating Agency Reviews

## Item 13 Adjournment