# **AGENDA**

## Item 1 Call to Order and Roll Call of Committee Members

Chair Hyde will call the meeting to order and will call the Roll of Trustees.

## Item 2 Public Comments

Chair Hyde will offer an opportunity for public comments for those in attendance.

## Item 3 Consent Agenda

*For Consent Agenda from previous Board of Trustees Meetings:*

-Draft October 17, 2019 Workshop Meeting Minutes

-Draft October 17, 2019 Plenary Session Minutes

*For Consent Agenda from the Academic and Student Affairs Committee:*

**-**Draft October 17, 2019 Academic and Student Affairs Committee Minutes

-New Program Proposal – Bachelor of Fine Arts (BFA) in

Graphic Design and Digital Media

-Request for Limited Access for the proposed Bachelor of Fine Arts (BFA) in Graphic Design and Digital Media

-New Program Proposal – Doctorate of Education (EdD) in

Curriculum and Instruction

-New Program Proposal – Master of Science (MS) in Constructionn Management

-Academic Departmental Guidelines

-Tenure as Condition of Appointment – Dr. Pamela Williamson, Chair, Department of Exceptional, Deaf and Interpreter Education

For Consent Agenda from the Finance and Facilities Committee:

-Draft October 17, 2019 Finance and Facilities Committee Minutes

-Capital Projects Quarterly Report and Change Orders

-Quarterly Budget Report

-6.0201R Service, Assistance and Other Animals on Campus (amend)

-13.0010R Procurement Regulation (amend)

-13.0020 Notice and Protest Procedures for Protests Related to University Contract Procurement (repeal)

-13.0030 Procurement Program – Bonding Requirements (repeal)

-Revised Annual Capital Outlay Plan for Fiscal Year 2019-2020

*For Consent Agenda from the Audit and Compliance Committee:*

-Draft October 17, 2019 Audit and Compliance Committee Minutes

-Performance-based Funding Data Integrity Audit

*For Consent Agenda from the Governance Committee:*

-DraftOctober 17, 2019 Governance Committee Minutes

-Nomination of Ms. Zimmerman for the Museum of Contemporary Art (MOCA) Jacksonville Board of Trustees

-Governance Committee Charter

**Proposed Action for Consent Agenda:** Approval; Motion and Second Required

## Item 4 Chair’s Report

Chair Hyde will report to the Board.

## Item 5 Continued Discussion on Strategic Themes in Higher Education

Trustee Paul McElroy and Provost Rhodes will lead the Board in a continuation of the discussion of strategic themes.

**Proposed Action:** No Action Required

## Item 6 Adjournment