AGENDA

I. Call to Order  Frank Martin, Chair

II. Roll Call  Kris Wharton

III. Public Comment  Frank Martin, Chair

IV. Approval of the February 28, 2018 Minutes  Frank Martin, Chair
   *Action Required*

V. Chairman’s Remarks  Frank Martin, Chair

VI. President’s Remarks  Dr. Randy Avent

VII. 2018 Legislative Session Report  Kathy Mizereck

VIII. University Strategic Plan  Dr. Randy Avent
    *Action Required*

IX. Foundation and Development Update  Kevin Aspegren

X. Economic Development  Rick Maxey
XI. Title IX and Accessibility (American Disabilities Act – ADA)  
Michelle Disson

XII. Committee Reports  
Committee Chairs

A. Governance Committee Report  
Dr. Richard Hallion, Chair

1. President’s Evaluation 2017-18  
   *Action Required*
2. Adjustments to President’s Compensation  
   *Action Required*
3. President’s Goals 2018-19  
   *Action Required*
4. Slate of Officers for 2018-2020

B. Strategic Planning Committee Report  
Don Wilson, Chair

1. 2018 University Accountability Report *Action Required*

C. Finance & Facilities Committee Report  
Bob Stork, Chair

1. ARC Funding Recommendation *Action Required*
2. 2018-19 University Operating Budget *Action Required*
3. Contract for Review and Approval *Action Required*
4. Legislative Budget Request for 2019-20 Operating Budget  
   *Action Required*
5. Legislative Budget Request for 2019-2020 Capital Improvement Plan *Action Required*
6. Current Foundation Board Members Confirmation  
   *Action Required*
7. 2018-19 Foundation Budget *Action Required*
8. Avent Family Foundation Endowed Scholarship  
   *Action Required*
9. Chess Club Endowed Scholarship *Action Required*
10. Boring Business Solutions Naming Opportunity  
    *Action Required*
11. Gidel Family Fund Endowed President’s Fund  
    *Action Required*
12. Anticipated Use of University Resources for 2018-19  
    *Action Required*

D. Academic and Student Affairs Committee Report  
Dr. Richard Hallion, Vice-Chair

1. New Degrees Over Next Three Years *Action Required*
2. Name Change on Two Undergraduate Degrees  
   *Action Required*
3. Four Year Graduation Improvement Plan  
   *Action Required*
4. Faculty Handbook Revision
   *Action Required*

E. Audit & Compliance Committee Report
   Cliff Otto, Chair
   1. University Financial Audit – FYE 6/30/17
      *Action Required*
   2. Foundation Financial Audit – FYI 6/30/17
      *Action Required*
   3. University Compliance & Ethics Program Plan
      *Action Required*

XIII. Consent Agenda Discussion
   Frank Martin, Chair

XIV. Board of Trustees Meeting Calendar
   Frank Martin, Chair
   A. Board of Trustees Meetings
      1. September 5, 2018
      2. December 5, 2018
      3. February 27, 2019
      4. May 21-22, 2019
      5. September 11, 2019
      6. December 11, 2019
         *Action Required*
   B. Board of Governor’s Meetings
      1. June 26-28, 2018 (University of Central Florida, Orlando)
      2. September 12-13, 2018 (New College of Florida, Sarasota)
      3. October 16, 2018 Facilities Committee and Budget and Finance Committee Workshops (University of South Florida, Tampa)
      4. November 7-8, 2018 (Florida Atlantic University, Boca Raton)

XV. Election of Officers 2018-2020
    Frank Martin, Chair
    *Action Required*

XVI. Closing Remarks and Adjournment
     Frank Martin, Chair