AGENDA

I. Call to Order                              Frank Martin, Chair

II. Roll Call                                Gina DeIulio

III. Approval of Minutes                     Frank Martin, Chair
     A. March 11, 2014
     B. June 3, 2014

IV. Public Comment                           Frank Martin, Chair

V. Approval of Regulations and Rule          Gina DeIulio
     A. Regulation FPU-1.007 Demonstrations
     B. Regulation FPU-1.009 Commercial Solicitation on University Property
     C. Regulation FPU-6.008 Outside Employment and Outside Activities
     D. Rule 6C13-1.002 University Traffic Rules

VI. Approval of the Statewide Mutual Aid Agreement Gina DeIulio

VII. Approval of the Five Year Capital Improvement Plan and FY 2015-16 Fixed Capital Outlay Budget Bertha Alexander

VIII. Updates
     A. Residential Housing                     John Gray
     B. Campus Construction                     Pete Karamitsanis
     C. University Master Schedule              Steve McCarty
IX. Next BOT Meeting: Monday July 28, 2014
(9:00 a.m. conference call)
Frank Martin, Chair

X. Closing Remarks and Adjournment
Frank Martin, Chair