BOARD OF TRUSTEES
MEETING

Wednesday, December 10, 2014
9:00 a.m. – 11:00 a.m. Eastern Standard Time
Or Upon Adjournment of Audit and Compliance Committee

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Chair Mark Bostick
Dr. Sandra Featherman
Scott Hammack
Thomas D. O’Malley

Vice Chair Frank T. Martin
Rob Gidel
Dr. Robert MacCuspie
Bob Stork

Bill Brown
Dr. Richard “Dick” Hallion
Andrei Moss
Don Wilson

AGENDA

I. Call to Order
   Mark Bostick, Chair

II. Roll Call
   Gina DeIulio

III. Approval of Minutes
   A. Presidential Search Committee – 4/14/14
   B. Nominations Committee – 7/28/14
   C. Board of Trustees – 9/16/14

IV. Public Comment
    Mark Bostick, Chair

V. Chairman’s Report
   Mark Bostick, Chair

VI. President’s Remarks
    Dr. Randy K. Avent

VII. Student Government Association’s President’s Remarks
     Andrei Moss
VIII. Committee Reports

A. Governance Committee  
   i. President’s FY 14-15 Goals and Objectives  
   ii. Approval of Amended and Restated Bylaws  
   iii. Approval of Amendments Foundation Board’s By-Laws  
   iv. Approval of the 2015 Governmental Relations Plan  

B. Housing Committee  

C. Academic & Student Affairs  

D. Finance & Facilities Committee  
   i. Approval of Amendments – FY 2015-16 Operating Legislative Budget Request  
   ii. Approval of the Updated Master Plan  

E. Strategic Planning Committee  
   i. Approval of Language Revisions: Strategic Plan Goals and Objectives  
   ii. Approval of the Accountability Report  

F. Audit & Compliance  

IX. Consent Agenda  

A. FPU-1.003P Alcohol Policy  
B. FPU-1.010 Skateboarding, Skating, Scooters, Ripsticks, and Other Similar Devices and High Risk Activities on University Property Regulation  
C. FPU-6.002 Personnel Code Of Conduct and Ethics Regulation  

X. Closing Remarks  

XI. Upcoming Meetings/Events  

A. March 2015: Industry Partners Summit (Date & Location TBA)  
B. April 18-19, 2015: Preconference Workshops for Trustees & Campus Leaders Arizona Biltmore, A Waldorf Astoria Resort – Phoenix, Arizona  
C. April 19-21, 2015: National Conference on Trusteeship Arizona Biltmore, A Waldorf Astoria Resort- Phoenix, Arizona  
D. Board of Trustees Meetings:  
   i. March 10-11, 2015  
   ii. May 12-13, 2015  
   iii. June 3-4, 2015 (Retreat)  
   iv. September 8-9, 2015
E. Board of Governors Meetings
   i. January 21-22, 2014: University of North Florida (Jacksonville, FL)
   ii. February 19, 2015: University of West Florida – if in person (Pensacola, FL)
   iii. March 18-19, 2015: Florida A&M University (Tallahassee, FL)

F. November 4-5, 2015: 2015 Trustee Summit: (FIU – Miami, FL)

XII. Adjournment
     Mark Bostick, Chair