AGENDA

I. Call to Order
   Frank T. Martin, Chair

II. Roll Call
    Jackye Maxey

III. Approval of Minutes
   A. Technology Committee – 3/10/14
   B. Finance Committee – 7/17/14
   C. Operations Committee – 7/18/14
   Frank Martin, Chair

IV. Public Comment
   Frank T. Martin, Chair

V. Approval of FY 2015-16 Legislative Budget Request Amendment
   Rick Maxey

VI. Approval of the Updated Master Plan
    Bertha Alexander/John White
    Lee Walton (AMEC Engineering, Inc.)

VII. Approval of FPU-1.010 Skateboarding, Skating, Scooters, Ripsticks, and Other Similar Devices and High Risk Activities on University Property Regulation
    Gina DeIulio
VIII. Informational Items/Updates  
   A. FY 2014-15 Budget Review  
   B. Unaudited Financial Statements  
   C. UF Shared Services Agreement  
   D. Foundation Board  

IX. Closing Remarks and Adjournment  

Frank T. Martin, Chair