AGENDA
REVISED

I. Call to Order
   Mark Bostick, Chair

II. Roll Call
   Maggie Mariucci

III. Public Comment
   Mark Bostick, Chair

IV. Approval of Minutes – December 2, 2015 (Pg. 4-10)
   *Action required*
   Mark Bostick, Chair

V. Chairman’s Remarks
   Mark Bostick, Chair

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

VII. Legislative Session Update and BOG Report Out
    Rick Maxey

VIII. SACSCOC Update (Pg. 12)
     Dr. Randy K. Avent
IX. **Academic Quality and Calculus** (Pg. 13)  
   Performance Study  
   Jhojana Infante

X. **2016-2017 BOT Calendar** (Pg. 14)  
   *Action required*  
   Rick Maxey

XI. Committee Reports (Pg. 15-19)  
   A. Finance & Facilities Committee  
      *Action required*  
      1. Approval of Shared Services Transition Plan  
      2. Approval of Campus Naming  
      3. Approval of Resolution for Signature Authority  
   Frank Martin, Chair

   B. Academic & Student Affairs Committee  
      Dr. Sandra Featherman, Chair

   C. Strategic Planning Committee  
      Bob Stork, Chair

   D. Audit & Compliance Committee  
      Don Wilson, Chair  
      *Action required*  
      1. Approval of Operational Audit by Auditor General  
      2. Approval of Financial Audit by Auditor General

XII. Consent Agenda (Pg. 20-23)  
   *Action required*  
   Mark Bostick, Chair

   A. FPU-4.006 – Third Time Repeat Course Fee Exemption
   B. FPU-5.0096AP – Graduate Degree Graduation Requirements
   C. FPU-5.0094AP – Bachelor Degree Graduation Requirements
   D. FPU-1.010 – Use of Skateboards, Skates, Scooters and Similar Devices and High Risk Activities

XIII. Upcoming Meetings  
   Mark Bostick, Chair

   A. Board of Trustees Meetings:  
      1. June 1-2, 2016 (Retreat/Meeting)
B. Board of Governors Meetings:
   1. March 16-17, 2016 (University of West Florida, Pensacola, FL)
   2. May 12, 2016 (Conference Call)
   3. June 21-23, 2016 (University of Central Florida, Orlando, FL)
   4. September 21-22, 2016 (New College of Florida, Sarasota, FL)
   5. October 18 (University of South Florida, Tampa, FL)
   6. November 2-3, 2016 (Florida Atlantic University, Boca Raton, FL)

XIV. Closing Remarks and Adjournment