AGENDA

I. Call to Order        Frank Martin, Chair

II. Roll Call        Maggie Mariucci

III. Public Comment        Frank Martin, Chair

IV. Hurricane Irma Update        Dr. Randy Avent
                                     David Calhoun

V. Contract Review and Approval (over $500,000)        Mark Mroczkowski
A. Workday Subscription Renewal (Pages 3-5)        Dr. Terry Parker
       *Action Required*
B. Global University Systems (GUS) (Pages 6-24)        *Action Required*
C. HOK- Fee Proposal for the Applied Research Center (Pages 25-51)        *Action Required*

VI. Florida Equity Report (Pages 52-85)        Kevin Calkins
       *Action Required*

VII. Enterprise Risk Management Survey        David Blanton

VIII. Upcoming Events/Meetings        Frank Martin, Chair
A. Board of Trustees Meetings
   1. December 6, 2017
   2. February 28, 2018 (pending approval)
   3. Retreat: May 22-23, 2018 (pending approval)
   4. September 12, 2018
   5. December 5, 2018
B. Board of Governor's Meetings
   1. October 3, 2017 (Florida Gulf Coast University, Ft. Myers, FL)
   2. November 8-9, 2017 (University of Central Florida, Orlando, FL)
      *Please note: The BOG Trustee Summit will be held on November 8, 2017.*
   3. January 24-25, 2018 (Florida State University, Tallahassee, FL)
   4. February 22, 2018 (Conference Call)
   5. March 28-29, 2018 (University of North Florida, Jacksonville, FL)
   6. May 8, 2018 (Conference Call)
   7. June 26-28, 2018 (University of Central Florida, Orlando, FL)

IX. Closing Remarks and Adjournment

Frank Martin, Chair