BOARD OF TRUSTEES
MEETING

Thursday, June 2, 2016
11:00 a.m. Eastern Standard Time

Circle B Bar Reserve
4399 Winter Lake Road
Lakeland, FL 33803

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

Chair Mark Bostick  Vice-Chair Frank T. Martin  Bill Brown
Dr. Christina Drake  Rear Admiral Philip Dur  Dr. Sandra Featherman
Dr. Richard Hallion  Veronica Perez Herrera  Henry McCance
Cliff Otto  Bob Stork  Don Wilson

AGENDA

I.  Call to Order  Mark Bostick, Chair

II. Roll Call  Maggie Mariucci

III. Public Comment  Mark Bostick, Chair

IV. Approval of March 16, 2016 Minutes (Pg. 4-12)  Mark Bostick, Chair
   *Action required*

V.  Chairman’s Remarks  Mark Bostick, Chair

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

VII. SACSCOC Update (Pg. 13)  Tom Dvorske
VIII. Committee Reports (Pg. 14-18)

A. Finance & Facilities Committee  
   Frank Martin, Chair
   1. **LBR – Operating Budget Request**  
      *Action required*
   2. **LBR – Capital Improvement Plan**  
      *Action required*
   3. **University Operating Budget**  
      *Action required*
   4. **Increase in Waiver Authority**  
      *Action required*
   5. **Amend Campus Master Plan**  
      *Action required*

B. Governance Committee (Pg. 19-27)  
   Don Wilson, Chair
   1. **President's Evaluation for 2015-2016 and Related Compensation and 2016-2017 Goals**  
      *Action required*
   2. **Removal of Members of the Board of Trustees Policy**  
      *Action required*
   3. **Annual Certification of Compliance with the Code of Ethics for Public Officers**  
      *Action required*
   4. **President's Position Description**  
      *Action required*

C. Academic and Student Affairs  
   Dr. Sandra Featherman, Chair

D. Strategic Planning Committee (Pg. 28)  
   Bob Stork, Chair
   1. **University Work Plan**  
      *Action required*

E. Nominations Committee (Pg. 29)  
   Bob Stork, Chair
   1. **Chair Election**  
      *Action required*
   2. **Vice-Chair Election**  
      *Action required*

IX. Consent Agenda (Pg. 30-31)  
   Mark Bostick, Chair

A. **FPU-2.007 – Foreign Exchange Visitor Insurance Requirements**  
   *Action required*
X. Upcoming Meetings
   A. Board of Trustees Meetings
      1. September 14, 2016
      2. December 7, 2016
      3. March 15, 2017
      4. June 7-8, 2017
      5. September 13, 2017
      6. December 6, 2017

   B. Board of Governors Meetings
      1. June 21-23, 2016 (University of Central Florida, Orlando, FL)
      2. September 21-22, 2016 (New College of Florida, Sarasota, FL)
      3. October 18, 2016 (University of South Florida, Tampa, FL)
      4. November 2-3, 2016 (Florida Atlantic University, Boca Raton, FL)

XI. Closing Remarks and Adjournment