



BOARD OF TRUSTEES MEETING
The Westin Tampa Waterside
Friday, August 16, 2019
11:30 a.m.

AGENDA

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|------|---|------------------------------------|
| I. | Call to Order | Chair Lawson |
| II. | Roll Call | Linda Barge-Miles |
| III. | Public Comments | Chair Lawson |
| IV. | Consent Agenda | Chair Lawson |
| | A. Governance Committee (GC) | |
| | GC1 | 2019/2020 President's Goals |
| | GC2 | 2018/2019 President's Evaluation |
| | GC3 | 2018/2019 BOT Self-Assessment |
| | B. Budget, Finance and Facilities Committee (BFF) | |
| | BFF1 | 2019/2020 University Budget |
| | BFF2 | Banking Resolution |
| | C. Direct Support Organizations | |
| | DSO1 | Althea Gibson Tennis Court Complex |
| | DSO2 | Lt. James Polkinghorne Village |
| V. | Action Items Removed from Consent Agenda | Chair Lawson |
| VI. | Audit Report | Carr, Riggs, and Ingram |
| VII. | Adjournment | Chair Lawson |

NOTE: The Board of Trustees meeting will begin upon the adjournment of the previous meeting.