



BOARD OF TRUSTEES RETREAT MEETING SCHEDULE
August 7, 2024
Zoom

August 7, 2024

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|------------------|--|---|
| 1:00 p.m. | Presidential Transition, Search and Selection | Chair Kristin Harper and
Artis Hampshire-Cowan |
| 2:30 p.m. | Licensure Passage Rate, Performance
Based Funding and the Accountability Plan | Provost Allyson Watson |

August 8, 2024

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| 10:00 a.m. | Trustee Ethics | Kerrie Stillman,
Executive Director
Florida Commission on Ethics |
| 11:00 a.m. | Gift Report | Trustee White |
| 12:00 p.m. | Board of Trustees Meeting | |

All session start times are contingent upon adjournment of previous meetings.