AGENDA

I. Call to Order

II. Roll Call

CONSENT ITEM

III. Approval of Minutes: January 24, 2019

ACTION ITEMS

IV. Approval of Brooksville Solar Farm Initiative
   Attorney Self/Dr. Gainous

V. Approval of Carry-Forward Budget (5% BOT Requirement)
   Director Mathis

VI. Approval to Amend Policy #2006-04 (P-Card Language Change)
   Director Hood

VII. Approval of Budget Amendment for Housing Repairs
    Director Mathis

INFORMATION ITEMS

VIII. Succession Planning Overview
     AVP Ingram

IX. Budget Development Overview
    Director Mathis

X. Financial Status Report / Cost Savings
   AVP Holmes

XI. Student Write-Off and Property Write-Off
    AVP Holmes

XII. Project Updates
    a) University Construction (At-a-Glance)
        a. Housing Project Plan – Phase 1a
        b. CASS Project Update/Timeline
    b) Housing Facilities Update

XIII. Reports

XIV. Adjournment

Supplemental Document: List of Contracts Over $100,000