Agenda
September 20, 2017
12:10 p.m.
Connecticut Hall – Seminar Room

I. Approval of Minutes of Previous Meeting held on September 6, 2017

II. Announcements

III. President’s Report

IV. Guests: Dr. Robert S. Prezant, Provost and Vice-President of Academic Affairs

V. Reports of Standing Committees
   a. Academic Policy
   b. Elections
   c. Finance
   d. Personnel Policy
   e. Rules
   f. Student Policy
   g. Technology

VI. Reports of Special Committees
   a. UCF
   b. Graduate Council
   c. FASP/USPaRC

VII. New Business
   a. BOR Code of Conduct

Executive Committee Meeting: Ten minutes following adjournment

Fall 2017 meetings: September 6, September 20, October 4, October 18, November 1, November 15, December 6.
Spring 2018 meetings: January 24, February 7, February 21, March 7, March 28, April 11, April 25, May 2.