



BOARD OF TRUSTEES

Wednesday, September 13, 2017
3:00 p.m. Eastern Standard Time

TeleConference Meeting
888-670-5325

Participant Passcode: 4872254143#

Frank Martin, Chair

Bill Brown

Dr. Sandra Featherman

Henry McCance

Gary Wendt

Don Wilson, Vice Chair

Dr. Jim Dewey

Dr. Richard Hallion

Cliff Otto

Mark Bostick

Rear Admiral Philip Dur

Jacob Livingston

Bob Stork

AGENDA

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|-------|------------------------------------------------------------------------------------|--------------------------------------|
| I. | Call to Order | Frank Martin, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Frank Martin, Chair |
| IV. | Hurricane Irma Update | Dr. Randy Avent
David Calhoun |
| V. | Contract Review and Approval (over \$500,000) | Mark Mroczkowski
Dr. Terry Parker |
| | A. Workday Subscription Renewal (Pages 3-5) | |
| | *Action Required* | |
| | B. Global University Systems (GUS) (Pages 6-24) | |
| | *Action Required* | |
| | C. HOK- Fee Proposal for the Applied Research Center (Pages 25-51) | |
| | *Action Required* | |
| VI. | Florida Equity Report (Pages 52-85) | Kevin Calkins |
| | *Action Required* | |
| VII. | Enterprise Risk Management Survey | David Blanton |
| VIII. | Upcoming Events/Meetings | Frank Martin, Chair |
| | A. Board of Trustees Meetings | |
| | 1. December 6, 2017 | |
| | 2. February 28, 2018 (<i>pending approval</i>) | |
| | 3. Retreat: May 22-23, 2018 (<i>pending approval</i>) | |
| | 4. September 12, 2018 | |
| | 5. December 5, 2018 | |

B. Board of Governor's Meetings

1. October 3, 2017 (Florida Gulf Coast University, Ft. Myers, FL)
2. November 8-9, 2017 (University of Central Florida, Orlando, FL)
Please note: The BOG Trustee Summit will be held on November 8, 2017.
3. January 24-25, 2018 (Florida State University, Tallahassee, FL)
4. February 22, 2018 (Conference Call)
5. March 28-29, 2018 (University of North Florida, Jacksonville, FL)
6. May 8, 2018 (Conference Call)
7. June 26-28, 2018 (University of Central Florida, Orlando, FL)

IX. Closing Remarks and Adjournment

Frank Martin, Chair