NOTICE OF PUBLIC MEETINGS

Please take notice that the following meetings of the UF Board of Trustees’ Committees and meeting of the University of Florida Board of Trustees will be held at the following times and place:

Date: March 28-29, 2019
Meetings of all University of Florida Board of Trustees’ Committees, and Meeting of the full University of Florida Board of Trustees

Place: President’s Room 215B, Emerson Alumni Hall, University of Florida, Gainesville, FL

Purpose: Meetings of the University of Florida Board of Trustees and Its Committees

March 28, 2019
On December 6, 2018 at the above-referenced place, beginning at 2:00 p.m., the following Committees of the Board of Trustees will have meetings, in the following sequence, with one meeting or break beginning immediately after the prior session ends and continuing until all sessions have concluded. The following times for the sessions are estimates—except that the first session of the day will begin no earlier than the time listed below, and the Board is not required to meet later than the estimated end of the last session of the day:

2:00 p.m. 1. Committee on Audit and Compliance

~2:30 a.m. 2. College of Nursing presentation with Dean Anna McDaniel
Break (~10 minutes)

~3:00 p.m. 3. Committee on Advancement

~4:00 p.m. 4. Campus Security presentation with Police Chief Linda Stump-Kurnick
Break (~10 minutes)

~4:30 p.m. 5. Committee on Governance, Government Relations and Internal Affairs

~5:00 p.m. 6. Committee on Marketing, Public Relations and Strategic Communications
March 29, 2019

The University of Florida Board of Trustees will meet, beginning at 8:05 a.m. on March 29, 2019 at the above-listed location and continuing until the business of the Board is completed (estimated to conclude by ~2:00 p.m.; this time is estimated and may vary, but the Board is not required to meet later than the estimated end of the last session).

8:00 a.m.  Strategic Discussion: Campus Master Plan Update

~9:05 a.m.  Committee on Facilities and Capital Investments
Break (~10 minutes)

~10:05 a.m.  Committee on Finance, Strategic Planning and Performance Metrics
Break (~10 minutes)

~11:05 a.m.  Committee on Academic, Faculty and Student Affairs & Experience
Lunch (~50 minutes)

12:50 p.m.  University of Florida Board of Trustees’
(estimated to conclude by ~2:00 p.m.)

Copies of the agendas are or will be posted on the Board of Trustees web site http://trustees.ufl.edu/ and copies of agendas may also be obtained, and inquiries may be made by writing to: Board of Trustees, Post Office Box 113125, University of Florida, Gainesville, Florida 32611 or calling 352-392-1358.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise University of Florida at least 48 hours before the meeting by contacting 352-392-1358. If you are hearing or speech impaired, please contact the University by calling (FRS) 1-800-955-8771 (TDD).