



**COMMITTEE ON ACADEMIC, FACULTY AND STUDENT AFFAIRS & EXPERIENCE AND
UNIVERSITY OF FLORIDA BOARD OF TRUSTEES
JOINT MEETING AGENDA
Joint Meeting/Telephone Conference Call Meeting
123 Tigert Hall, University of Florida, Gainesville, Florida
Monday, September 17, 2018
Beginning at 10:00 a.m. EDT**

I. COMMITTEE ON ACADEMIC, FACULTY AND STUDENT AFFAIRS & EXPERIENCE

Committee Members:

Jason J. Rosenberg (Chair), Katherine Vogel Anderson, David L. Brandon, Ian M. Green, Leonard H. Johnson, Thomas G. Kuntz

- 1.0 Verification of QuorumAmy Hass, Vice President and General Counsel
- 2.0 Call to Order and WelcomeJason J. Rosenberg, Chair
- 3.0 Action ItemsJason J. Rosenberg, Chair
 - AFSAE1 Tenure Upon Hire
 - AFSAE2 Degree Termination
 - AFSAE3 New Degree
 - AFSAE4 University Press Annual Report 2017-2018
 - AFSAE5 Textbook and Instructional Material Affordability Report
- 4.0 New BusinessJason J. Rosenberg, Chair
- 5.0 AdjournJason J. Rosenberg, Chair

II. BOARD OF TRUSTEES MEETING

Board Members:

Mori Hosseini (Chair), Katherine Vogel Anderson, David L. Brandon, Ian M. Green, William W. Heavener, Mori Hosseini, Leonard H. Johnson, Thomas G. Kuntz, Daniel T. O’Keefe, Rahul Patel, Marsha D. Powers, Jason J. Rosenberg, Robert G. Stern, Anita G. Zucker

- 1.0 Verification of QuorumAmy Hass, Vice President and General Counsel
- 2.0 Approval of Direct Support Board MembersMori Hosseini, Chair

3.0 Action Items (Consent) Mori Hosseini, Chair

Board of Trustees and Committee on Academic, Faculty and Student Affairs & Experience

AFSAE1 Tenure Upon Hire

AFSAE2 Degree Termination

AFSAE3 New Degree

AFSAE4 University Press Annual Report 2017-2018

AFSAE5 Textbook and Instructional Material Affordability Report

4.0 New Business Mori Hosseini, Chair

5.0 Adjourn Mori Hosseini, Chair