

Board of Trustees
University of Central Florida
Annual Agenda

MEETING	CATEGORY	ITEM	ACTION
January	BOT	Annual agenda	Information
	ADV	Foundation annual audit	Information
	FIN	Housing rental rate increase	Approval
	FIN	Fee increases: athletics, activity and service, transportation access (may be presented in November or January)	Approval
	FIN	Parking decal increase	Approval
March	BOT	New Conflict of Interest forms	Administrative
	EP	Academic Calendar	Approval
	EP	Conferral of degrees	Concurrence
	EP	New Degrees	Approval
	FIN	Parking rule changes	Approval
	FIN	Potential updates to five-year capital plan presented at previous July meeting	Approval

MEETING	CATEGORY	ITEM	ACTION
May	BOT	New BOT committee assignments	Administrative
	EP	Equity Accountability Plan	Approval
	EP	Tenure Recommendations	Approval
	FIN	New regulations	Approval
	FIN	Tuition and related rule changes	Approval
	FIN	Operating budget for next fiscal year	Approval
	FIN	Capital outlay budget for next fiscal year	Approval
	FIN	Legislative budget request for fiscal year beginning July of following year	Approval
	FIN	Tuition and non-resident fees for following fall	Approval
	FIN	Other fee increases (distance learning course fee and technology fee, for example)	Approval

MEETING	CATEGORY	ITEM	ACTION
July	BOT	Chair and vice chair elections (held every two years)	Administrative
	BOT	Calendar of meetings (subject to BOG calendar)	Approval
	ADV	Foundation budget	Information
	EP	Conferral of degrees	Concurrence
	EP	New Degrees	Information
	FIN	Direct Support Organizations' budgets	Review
	FIN	Five-year capital improvement plan	Approval
September	EP	Tenure with hire	Approval
November	COM	Compensation and Labor Committee recommendations	Approval
	EP	Conferral of degrees	Concurrence
	EP	Results of program reviews	Approval
	EP	Status of new degrees	Information
	FIN	Potential updates to five-year capital plan presented at previous July meeting	Approval