

MEETING AGENDA

MARCH 21ST 2017

1:00 – 3:00 PM

1151 MCCARTY A

ROLL CALL AND CALL TO ORDER

APPROVAL OF JANUARY 31ST, 2017 MEETING MINUTES

IFAS SVP, JACK PAYNE

DIRECTOR OF IFAS FACILITIES PLANNING AND OPERATIONS, KEVIN M. HEINICKA

- Facilities Update

DIRECTOR OF IFAS BUDGET AND FINANCE, KIMBERLY L. BROWNE

- Update on new FPEP Program

IFAS CONSTITUTIONAL AMENDMENT VOTE

- Nick B. Comerford – Presenting Amendment
- Assembly Vote

COMMITTEE REPORTS

- T&P – Julie Maupin – T&P Dates
- CCC – Andrea Lucky – No Report
- IRC – Andy Ogram – No Report
- UF Faculty Senate Report – No Report
- PWC – Calvin Odero – No Report

DEAN'S ROUNDTABLE

- Dr. Elaine Turner, CALS Dean
- Dr. Thomas A. Obreza, IFAS Senior Associate Dean for Extension
- Dr. Jackie Burns, IFAS Research Dean

OTHER ISSUES & ACTIONS

- Future Meeting Dates
 - 4/25/17
 - 5/23/17
 - 6/13/17

OPEN DISCUSSION FROM ASSEMBLY FLOOR

- Chair elect for 2017-2018

MEETING ADJOURNMENT