

Board of Trustees

Select meeting from dropdown menu → Full Board Meeting Put date of meeting in box → September 14, 2023

> The subject should be a short title of the agenda item. Example: Approval of the Board Memo

Subject: Approval, Update, Discussion, Acceptance of

Recommended Action:

Insert Text Here

← The recommended action should be the full action description. Example: Approval of the Update to Board of Trustees Memorandum

Template as presented.

Background Information:

Insert Text Here

← Brief history, pro/cons, concerns, etc.

Implementation Plan:

Insert Text Here

← Timeline and plan

Fiscal Implications:

Insert Text Here

← Funding needs and source

Relevant Authority:

Supporting Documents:

Insert Text Here

← Cite the relevant statutes, BOG regulations, and UWF regulations and policies.

← List in the order they should appear on the agenda.

- 1. List in the order they should be attached to the agenda.
- 2. Text

← List the person or persons that prepared the agenda item. Prepared by:

Name, Title, Department, Division, Phone Number, Email

Presenter: ← List the person or persons that will present to the board.

Name, Title, Department, Division

