

**AGENDA
FLORIDA BOARD OF EDUCATION**

Webber Center
Central Florida Community College
3001 S.W. College Road
Ocala, Florida

Day One – November 19, 2001

<u>Time</u>		<u>Presenter/Discussion Leader</u>
10:00	Call to Order	<i>Chairman Phil Handy</i>
	Greetings and Opening Remarks Dr. Charles Dassance, President, CFCC Mr. Bernard L. Little, Jr., Chairman, Board of Trustees	
	Chairman's Report	<i>Chairman Phil Handy</i>
	Secretary's Report	<i>Secretary Jim Horne</i>
	Discussion of Department of Education Reorganization	<i>Accenture</i>
12:00-1:30	Lunch	
	Discussion of School Code Revision – Tuition, Financial Aid – Policy Decisions	<i>John Winn</i>
3:00-3:15	Break	
	Discussion of the Florida Board of Education Strategic Plan	<i>Accenture</i>
	Public Comment <i>(Those wishing to give public testimony should complete a comment card and submit it to the Chairman prior to being recognized)</i>	
	Adjourn	

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Day Two – November 20, 2001

<u>Time</u>		<u>Presenter/Discussion Leader</u>
8:00	Discussion of the 2002-2003 Legislative Budget Request	Secretary Jim Horne
	Approval of Board Policies:	Secretary Jim Horne
	o Policy on Presidential Evaluations	
	o Policy on University Presidential Searches	
	o Criteria for new degree authorization	
	Delivery System Action Items	Secretary Jim Horne
	o Limited Access Status for UNF's Fine Arts, Graphic Design and Multimedia Tracks	
	o Request to Sublease Property, UF	
	o Resolution of the Florida Board of Education Authorizing the Issuance of Parking Facility Revenue Bonds to Finance Parking Garages, FIU	
	o Tenure Nominations, as a Condition of Employment	
	o St. Petersburg College Out-of-District Requests	
	o Approval of Academic Improvement Trust Fund Use	
	o Appointment, Florida Education Fund	
	Review Meeting Objectives & Discussion of Next Meeting Agenda	Chairman Phil Handy
	Concluding Remarks	Secretary Jim Horne
	Adjournment	

A meeting of the Secretary's workgroup on the revision of the School Code will be held beginning one hour following adjournment of the Florida Board of Education Meeting
