In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President’s Office at (386) 506-3200 or via e-mail at mercerl@DaytonaState.edu not later than three days prior to the proceeding.
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VIII. FINANCE
A. Executive and Financial Summaries March 2013
B. ACH/Wire Transfers/Checks Issued Greater Than/Equal to $50,000
C. Approval of Increase to State Unallocated Reserve Fund Balance
D. Approval of Transfer to Fund 7 Board Designated Reserves for ERP System
E. Approval of Tuition Exemptions, Waivers and Receivables

IX. STUDENT DEVELOPMENT/FACILITIES PLANNING
A. STUDENT DEVELOPMENT
   1. Enrollment Report
B. FACILITIES PLANNING
   1. Approval of Contract for Architectural/Professional Design Services - News-Journal Center Scene Shop/HVAC Improvements
   2. Approval of Contract for Architectural/Professional Design Services - Bldg. 220 Remodel with Addition
   3. Approval of Construction Management at Risk Services - News-Journal Center Scene Shop/HVAC Improvement

X. MONTHLY STATUS REPORTS
A. Foundation Update – Trustee Haas / Kay Burniston

XI. TIME RESERVED/BOARD CHAIR
A. Board Chair’s Update
B. Approval of Revised Board Meeting Schedule 2012/2013
C. Board Professional Development Opportunities

INFORMATIONAL ITEMS:

XII. TIME RESERVED/CONSTITUENT HEADS

XIII. TIME RESERVED/BOARD MEMBERS

XIV. ADJOURN