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.
VIII. CHIEF OPERATING OFFICER/PROVOST
A. Approval of Architectural/Professional Design Services Contract for Flagler/Palm Coast Existing Building 2 Renovation/Remodel

IX. ACADEMIC AFFAIRS
A. Approval of New Courses
B. Approval of Major Course Revisions - Accounting
C. Approval of Major Course Revisions - English Composition

X. STUDENT DEVELOPMENT
A. Enrollment Report

XI. INFORMATION TECHNOLOGY
A. Monthly Update: ERP

XII. MONTHLY STATUS REPORT
A. Foundation Update

XIII. TIME RESERVED/BOARD CHAIR
A. Board Chair’s Update
B. Board Professional Development Opportunities

INFORMATIONAL ITEMS:

XIV. TIME RESERVED/CONSTITUENT HEADS

XV. TIME RESERVED/BOARD MEMBERS

XVI. ADJOURN

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