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**College of Central Florida  
Meeting of the District Board of Trustees  
Wednesday, February 28, 2024  
3:00 p.m.  
Jack Wilkinson Levy Campus**

**AGENDA**

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**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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**RECOGNITION**

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**PUBLIC COMMENT**

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**MINUTES**

1. Adoption of Minutes
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**CONSENT AGENDA**

**Routine Business**

2. Personnel Actions
3. Property Donations/Dispositions
4. Curriculum Changes

**Agreements, Contracts, Leases**

5. Health Care Affiliation and Internship Agreements
  6. Agreement for Services of International Independent Contractors
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**OTHER BUSINESS**

**For Approval**

7. Academic Calendar for 2024-2025
8. Administrative Calendar for 2024-2025
9. College of Central Florida Foundation Inc. 2024 Financial Memorandum of Understanding
10. Write-off for Fiscal Year 2023-2024

**Acknowledge Receipt**

11. Financial Information – Monthly Financial Summary Report

**For Information Only**

12. Fraud Prevention Update

13. Accreditation Update

14. Levy Campus Update

15. Legislative Update

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**BOARD CHAIR/TRUSTEE REMARKS**

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**PRESIDENT'S REPORT**

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**ADJOURNMENT**