



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, May 16, 2017**

**Boca Raton Campus – Administration Building,  
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.  
777 Glades Road, Boca Raton, Florida 33431  
Call-in Number: (888) 207-9997 Password: FAU Owls  
Contact No.: 561-297-3450**

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**Budget and Finance Committee**

Action Agenda

- BF: A-M. [Richard Mitchell](#) 14, 2017 ..... Mr. ~~W. Ch~~
- BF: A-1. ~~Richard Mitchell~~ 2017-18 ~~AB~~ FAU De ..... Mr. ~~At~~ ~~Ke~~
- a [FAU Fio \(FAUF\)](#)
  - b [FAU RC \(FAURC\)](#)
  - c [FAU FC \(FAUFC\)](#)
  - d [FAU CP \(FAUCPO\)](#)
- BF: A-2. ~~Ab~~ 6 ~~R~~ 2010 FAU ~~F~~ ~~C~~ ..... ~~St~~ ~~B~~ ..... 18 ~~P~~
- ..... Mr. ~~Ke~~
- BF: I-2. ~~FAU~~ 2017-18 ~~P~~ ~~C~~ ~~D~~ ..... Mr. ~~Ke~~

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**Audit and Compliance Committee**

Action Agenda

- AC: A-M. [Richard Mitchell](#) 14, 2017 ~~M~~ ..... Mr. ~~S~~ ~~D~~ ~~Ch~~

AC: A-1. Report of the Commission on the ... Ms. King, C. E.

AC: A-2. Report of the Commission on the ... 18 Oct 1978. Mr. ...  
I. S.

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Community and Governmental Relations Committee

Action Agenda

CG: A-M. Report on the 14, 2017 Meeting ..... Ms. M. B. M.D. V. Ch

CG: A-1. Report on the 14, 2017 Meeting ..... Ms. M. B. M.D. V. Ch

- a. Topic 1
- b. Topic 2

Information Agenda

CG: I-1. Group ..... Ms. M. B. M.D. V. Ch  
Mr. R. B. M.D. V. Ch

- a. Topic 1
- b. Topic 2

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Full Board Meeting

- I. Roll Call ..... Mr. Anthony. Barba Chair
- II. Chair's Report/Comments .....

