



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

**Tuesday, June 4, 2019
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**

Community and Governmental Relations Committee

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- CG: A1 Approve naming of University Elements.....Ms. Danita Nias,
VP for Advancement and CEO, FAU Foundation
- a) [Abessinio Court](#)
 - b) [Danny More Recruiting Coordinator's Office](#)
 - c) [Diane More and Family Office](#)
 - d) [Rubin and Cindy Gruber Sandbox](#)

Information Agenda

- CG: -1 [Update on Legislative Session](#).....Mr. Ryan Britton, Executive Director of Government Relations

Governance Committee

Action Agenda

- GC: AM [Roll Call and Approval of Minutes for the January 29, 2019 Governance Committee](#).....Mr. Abdol Moabery, Chair
- GC: A1 [Request for Approval of Newly Elected Members of the Florida Atlantic University Foundation Board of Directors](#).....Ms. Nias

- GC: A2 [Request for Approval of Newly Appointed or Elected Directors of the FAU Office of Practice Organization \("FAU CPO"\) Board of Directors](#).....Mr. Kian
VP of Legal Affairs and General Counsel
 - GC: A3 [Amendments to FAU Regulation 2000 - Minutes and Centers](#).....Mr..Kian
 - GC: A4 [Amendments to FAU Regulation 4000 - Site-Regulations \(Repeal\)](#).....Mr..Kian
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Audit and Compliance Committee

Action Agenda

- AC AM. [Roll Call and Approval of Minutes for the 2019 Audit and Compliance Committee](#).....Mr. Shaun Davis, Chair
- AC:A-1 [Review and recommend approval of the 2019-2020 Office of the Inspector General \(OIG\) Work Plan](#).....Ms. Stacy Volnick,
VP for Administrative Affairs and CAO
- AC: A2 [Review and recommend approval of the 2019-2020 Compliance Work Plan](#).....Ms. Elizabeth Rubin,
Chief Compliance Officer
- AC: A3 [Amendments to FAU Regulation 5010 - Discrimination/Harassment](#).....Mr. Kian

Information Agenda

- AC: I1 [Review of the FAU Financial Audit for Fiscal Year ended June 30, 2018](#).....Mr. Jeff Atwater,
VP for Strategic Initiatives and Chief Financial Officer
 - AC: I2 [Review of FAU Operational Audit](#).....Mr..Atwater
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Budget and Finance Committee

Action Agenda

- BF: AM [Roll Call and Approval of Minutes for the November 13, 2018](#).....Mr. Robert Stilley, Chair
[Budget and Finance Committee](#)
- BF: A1 [Review and Approval of the FAU 2019 Proposed Operating Budget](#).....Mr..Atwater
- BF: A-2 [Review and Approval of the Usage of University Resources by Direct Support Organizations](#).....Mr. Atwater
- BF: A3 [Review and Approval of the FAU 2019-2020 Capital Outlay Budget](#).....Ms. Volnick
- BF: A4 [Review and Approval of the 2019-2020 Annual Budgets for FAU Direct Support](#).....Mr. Atwater

Organizations

- a. [FAU Finance Corporation \(FAUFC\)](#)
- b. [FAU Research Corporation \(FAURC\)](#)
- c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
- d. [FAU Foundation, Inc. \(FAUF\)](#)

BF: A-5 [Review and Disapproval of the 2018 Annual Budget of the FAU Harbor Branch Oceanographic Institute Foundation \(HBOIF\)](#).....Mr. Atwater

BF: A-6 [Amendments to FAU Regulation 8001 on, Fee Schedule and Percentage of Cost](#).....Mr. Kian

Strategic Planning and Initiatives Committee

Action Agenda

SP: AM. [Roll Call and Approval of Minutes for the 2019 Strategic Planning and Initiatives Committee](#).....Dr. Michael Dennis, Chair

SP: A1 [Review and Approval of Florida Atlantic University 2020 Capital Improvement Plan](#).....Ms. Volnick

SP: A2 [Approval of Ground Lease Extension for the St. Lucie County School Board Marine and Oceanographic Academy at HBOI](#).....Ms. Kian and Dr. Daniel Flynn, VP for Research

Committee on Academic and Student Affairs

Action Agenda

AS: AM Roll Call and Approval of Minutes for 26, March 2020

- AS: A6 [Amendments to FAU Regulation 2001 Admission Requirements and Enrollment](#).....Mr. Kian
- AS: A7 [Amendments to FAU Regulation 4007 Student Code of Conduct](#).....Mr. Kian
- AS: A8 [Amendments to FAU Regulation 4009 Health Insurance for International Scholars](#)...Mr. Kian
- AS: A9 [Amendments to FAU Regulation 4013 Exceptional Circumstances Withdrawal](#).....Mr. Kian

Full Board Meeting 7/17/2019 5:45 PM ()Tj EMC /P <</MCID 19 >>BDC -0.001 Tc 0.01 Tm ()Tj l6w 3.052 0 Td ()Tj l

BF: A-6 [Amendments to FAU Regulation 87001n, Fee Schedule and Percentage of Cost](#)

d. Strategic Planning and Initiatives Committee

SP: A1 [Approval of the Florida Atlantic University 2020-2026 Capital Outlay Budget Request](#)

SP: A2 [Approval of Ground Lease Extension for the St. Lucie County School Board Oceanographic](#)