



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, March 26, 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  
Call-in Number: (888) 207-9997 Password: FAU Owls  
Contact No.: 561-297-3450**

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**Audit and Compliance Committee**

**Action Agenda**

AC: A-M. [Roll Call and Approval of Minutes for the January 29, 2019 Audit](#) ..... Mr. Shaun Davis, Chair  
[and Compliance Committee](#)

**Information Agenda**

AC: I-1 [Review of Summary of Follow-Up on Audit Recommendations Scheduled](#) ..... Ms. Stacy Volnick,  
[to be Implemented during the Period of April 1 through](#) VP for Administrative Affairs and CAO  
[December 31, 2018](#)

AC: I-2 Review of Financial Statements for FAU Direct Support Organizations..... Mr. Jeff Atwater,  
a) [Harbor Branch Oceanographic Institute](#) VP for Financial Affairs and CFO

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**Strategic Planning and Initiatives Committee**

**Action Agenda**

SP: A-M. [Roll Call and Approval of Minutes for the November 13, 2018 Strategic](#) ..... Dr. Michael Dennis, Chair  
[Planning and Initiatives Committee](#)

SP: A-1 [Request for Approval of the Amended Capital Improvement Plan](#) ..... Ms. Volnick

SP: A-2 [Request for Approval of the FAU 2019 Accountability Plan](#) ..... Dr. Danilowicz

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**Information Agenda**

SP: I-1 [FAU Campus Master Plan Update for Boca Raton & Jupiter Campuses](#).....Ms. Volnick

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**Community and Governmental Relations Committee**

**Action Agenda**

CG: A-M [Roll Call and Approval of Minutes for the January 29, 2019 Community and Governmental Relations Committee](#) ..... Mrs. Mary Beth McDonald, Chair

**Information Agenda**

CG: I-1 [New Marketing Campaign Presentation](#) ..... Mr. Peter Hull, VP of Public Affairs

CG: I-2 [Update on Legislative Session](#) ..... Mr. Ryan Britton, Executive Director of Government Relations

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**Committee on Academic and Student Affairs**

**Action Agenda**

AS: A-M [Roll Call and Approval of Minutes for the January 29, 2019 Committee on Academic and Student Affairs](#)..... Mr. Abdol Moabery, Chair

AS: A-1 [Request for Approval of Proposal to Designate the FAU Community Health Center within the Christine E. Lynn College of Nursing as a Federally Qualified Health Center](#)..... Dr. Bret Danilowicz, Provost and VP for Academic Affairs

**Information Agenda**

AS: I-1 [Harbor Branch Oceanographic Institute – Pillar Update](#)..... Dr. Jim Sullivan, Executive Director

AS: I-2 [Proposed Reassignment of the Department of Exercise Science and Health Promotion to the Charles E. Schmidt College of Science](#)..... Dr. Danilowicz

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**Full Board Meeting**

I. [Roll Call](#) ..... Mr. Anthony Barbar, Chair

II. Chairman's update.....Chair Barbar

III. President's Update.....President Kelly

IV. Public Comments

V. Consent Agenda.....Chair Barbar

**a. Committee on Academic and Student Affairs**

AS: A-1 [Approval of Proposal to Designate the FAU Community Health Center within the Christine E. Lynn College of Nursing as a Federally Qualified Health Center](#)

**b. Strategic Planning and Initiatives Committee**

SP: A-1 [Approval of the Amended Capital Improvement Plan](#)

SP: A-2 [Approval of the 2019 Accountability Plan](#)

VI. New Business.....Chair Barbar

**a. Approval of Full Board Minutes**

[January 29, 2019](#)

VII. BOT Member Comments

VIII. Adjournment