



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

Community and Governmental Relations Committee

Action Agenda

- CG: A-M [Roll Call and Approval of Minutes for the March 26, 2019
Community and Governmental Relations Committee](#) Mrs. Mary Beth McDonald, Chair
- CG: A-1 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: I-1 [Update on Legislative Session](#) Mr. Ryan Britton, Executive Director of Government Relations

Governance Committee

Action Agenda

- GC: A-M [Roll Call and Approval of Minutes for the January 29, 2019 Governance
Committee](#) Mr. Abdol Moabery, Chair
- GC: A-1 [Request for Approval of Newly Elected Members of the Florida
Atlantic University Foundation Board of Directors](#) Ms. Nias

- GC: A-2 [Request for Approval of Newly Appointed or Elected Directors of the FAU Clinical Practice Organization \(“FAU CPO”\) Board of Directors](#) Mr. Kian, VP of Legal Affairs and General Counsel
- GC: A-3 [Amendments to FAU Regulation 2.006 – Institutes and Centers](#).....Mr. Kian
- GC: A-4 [Amendments to FAU Regulation 4.003 – Traffic Regulations \(Repeal\)](#).....Mr. Kian
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Audit and Compliance Committee

Action Agenda

- AC: A-M. [Roll Call and Approval of Minutes for the March 26, 2019 Audit and Compliance Committee](#) Mr. Shaun Davis, Chair
- AC: A-1 [Review and recommend approval of the 2019-20 Office of the Inspector General \(OIG\) Work Plan](#) Ms. Stacy Volnick, VP for Administrative Affairs and CAO
- AC: A-2 [Review and recommend approval of the 2019-2020 Compliance Work Plan](#) Ms. Elizabeth Rubin, Chief Compliance Officer
- AC: A-3 [Amendments to FAU Regulation 5.010 – Anti-Discrimination/Anti-Harassment](#)Mr. Kian

Information Agenda

- AC: I-1 [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: I-2 [Review of FAU Operational Audit](#)Mr. Atwater
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Budget and Finance Committee

Action Agenda

- BF: A-M [Roll Call and Approval of Minutes for the November 13, 2018 Budget and Finance Committee](#) Mr. Robert Stilley, Chair
- BF: A-1 [Review and Approval of the FAU 2019-20 Proposed Operating Budget](#).....Mr. Atwater
- BF: A-2 [Review and Approval of the Usage of University Resources by Direct Support Organizations](#) Mr. Atwater
- BF: A-3 [Review and Approval of the FAU 2019-20 Fixed Capital Outlay Budget](#)Ms. Volnick
- BF: A-4 Review and Approval of the 2019-20 Annual Budgets for FAU Direct SupportMr. 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 2019-20 Annual Budget of the FAU Harbor Branch Oceanographic Institute Foundation \(HBOIF\)](#).....Mr. Atwater

BF: A-6 [Amendments to FAU Regulation 8.001 – Tuition, Fee Schedule and Percentage of Cost](#)Mr. Kian

Strategic Planning and Initiatives Committee

Action Agenda

SP: A-M. [Roll Call and Approval of Minutes for the March 26, 2019 Strategic Planning and Initiatives Committee](#) Dr. Michael Dennis, Chair

SP: A-1 [Review and Approval of the Florida Atlantic University 2020-21 Capital Improvement Plan](#)Ms. Volnick

SP: A-2 [Approval of Ground Lease Extension for the St. Lucie County School Board's Marine and Oceanographic Academy at HBOI](#)Mr. Kian and Dr. Daniel Flynn, VP for Research

Committee on Academic and Student Affairs

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the March 26, 2019 Committee on Academic and Student Affairs](#)..... Mr. Abdol Moabery, Chair

AS: A-1 [Request for Approval of For-Credit Self-Supporting Program – CIP11.0101 \(MS in Computer Science\)](#)Dr. Bret Danilowicz, Provost and VP for Academic Affairs

AS: A-2 [Request for Approval of the following New Degree Program - CIP 30.0101 \(BA and BS in Biological and Physical Sciences\)](#)Provost Danilowicz

AS: A-3 [Request for Approval of the following New Degree Program - CIP 11.0102 \(MS in Artificial Intelligence\)](#)Provost Danilowicz

AS: A-4 [Request for Approval of the following New Degree Program - CIP 14.9999 \(Ph.D. in Transportation and Environmental Engineering\)](#)Provost Danilowicz

AS: A-5 [Request for Approval of the following New Degree Program - CIP 30.0601 \(Master of Science in Data Science and Analytics\)](#)Provost Danilowicz

AS: A-6	Amendments to FAU Regulation 2.001 – Admission Requirements and Enrollment	Mr. Kian
AS: A-7	Amendments to FAU Regulation 4.007 – Student Code of Conduct	Mr. Kian
AS: A-8	Amendments to FAU Regulation 4.009 – Health Insurance for International Scholars	Mr. Kian
AS: A-9	Amendments to FAU Regulation 4.013 – Exceptional Circumstances Withdrawal	Mr. Kian

Full Board Meeting

I.	Roll Call	Mr. Anthony Barbar, Chair
II.	Chairman's update.....	Chair Barbar
III.	President's Update.....	President Kelly
IV.	Colors of Money Presentation	Mr. Atwater
V.	Public Comments	
VI.	Consent Agenda.....	Chair Barbar
a.	Governance Committee	
GC: A-1	Approval of Proposed New Members to the Florida Atlantic University Foundation Board of Directors	
GC: A-2	Approval of Newly Appointed or Elected Directors of the FAU Clinical Practice Organization ("FAU CPO") Board of Directors	
GC: A-3	Amendments to FAU Regulation 2.006 – Institutes and Centers	
GC: A-4	Amendments to FAU Regulation 4.003 – Traffic Regulations (Repeal)	
b.	Audit & Compliance Committee	
AC: A-1	Approval of the 2019-20 Office of the Inspector General (OIG) Work Plan	
AC: A-2	Approval of the 2019-20 Compliance Work Plan	
AC: A-3	Amendments to FAU Regulation 5.010 – Anti-Discrimination/Anti-Harassment	
c.	Budget & Finance Committee	
BF: A-1	Approval of the FAU 2019-20 Proposed Operating Budget	
BF: A-2	Approval of the Usage of University Resources by Direct Support Organizations	
BF: A-3	Approval of the FAU 2019-20 Fixed Capital Outlay Budget	
BF: A-4	Approval of the 2019-20 Annual Budgets for FAU Direct Support 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	Disapproval of the 2019-20 Annual Budget for FAU Harbor Branch Oceanographic Institute Foundation (HBOIF)	

BF: A-6 [Amendments to FAU Regulation 8.001 – Tuition, Fee Schedule and Percentage of Cost](#)

d. Strategic Planning and Initiatives Committee

SP: A-1 [Approval of the Florida Atlantic University 2020-21 Fixed Capital Outlay Budget Request](#)

SP: A-2 [Approval of Ground Lease Extension for the St. Lucie County School Board’s Marine and Oceanographic Academy at HBOI](#)

e. Committee on Academic and Student Affairs

AS: A-1 [Approval of For-Credit Self-Supporting Program – CIP11.0101 \(MS in Computer Science\)](#)

AS: A-2 [Approval of the following New Degree Program - CIP 30.0101 \(BA and BS in Biological and Physical Sciences\)](#)

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AS: A-8 [Amendments to FAU Regulation 4.009 – Health Insurance for International Scholars](#)

AS: A-9 [Amendments to FAU Regulation 4.013 – Exceptional Circumstances Withdrawal](#)

VI. New Business.....Chair Barbar

a. Approval of Full Board Minutes

[March 26, 2019](#)

b. Approval of University Elements

a) [Abessinio Court](#)

b) [Danny More Recruiting Coordinator’s Office](#)

c) [Diane More and Family Office](#)

d) [Rubin and Cindy Gruber Sandbox](#)

VII. BOT Member Comments

VIII. Adjournment