



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, June 7, 2016
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 9:30 a.m.
777 Glades Road, Boca Raton, Florida 33431
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

Special Full Board Meeting (phone call-in not available)

- I. [Roll Call](#) Mr. Anthony Barbar, Chair
- II. Special Litigation Discussion Mr. David Kian, VP of Legal Affairs
- III. Adjournment

Strategic Planning Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the May 17, 2016 Meeting](#)..... Mr. Abdol Moabery, Chair
- SP: A-1. [Request for Approval of the FAU 2017-18 Fixed Capital Outlay Budget Request](#) Ms. Stacy Volnick,
VP for Administrative Affairs
- SP: A-2. [Request for Approval of the 2016 Florida Equity Report:
Enrollment, Sex Equity in Athletics and Employment](#)..... Ms. Dorothy Russell,
VP for Financial Affairs

Personnel and Compensation Committee

Action Agenda

- PC: A-M. [Roll Call](#) Mr. Tom Workman, Chair

PC: A-1. [Ratification of 2015-18 FAU BOT/UFF Collective Bargaining Agreement](#).....Dr. Diane Alperin,
Vice Provost

Full Board Meeting

- I. [Roll Call](#) Trustee Anthony Barbar, Chair
- II. Chair’s Report/CommentsChair Barbar
- III. President’s Report President John Kelly
- IV. Public Comments
- V. Consent Agenda.....Chair Barbar
 - a. **Strategic Planning Committee**
 - SP: A-1. [Approval of the FAU 2017-18 Fixed Capital Outlay Budget Request](#)
 - SP: A-2. [Approval of 2016 Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment](#)
 - b. **Personnel and Compensation Committee**
 - PC: A-1. [Approval of Ratification of 2015-18 FAU BOT/UFF Collective Bargaining Agreement](#)
- VI. BOT Member Comments
- VII. Adjournment