



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, June 7, 2022**

**Boca Raton Campus – Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room**

**10:00 a.m.**

**777 Glades Road, Boca Raton, Florida 33431**

**Virtual Meeting**

Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”

Contact No.: 561-297-3450

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**Full Board Meeting**

- I. [Roll Call](#) ..... Mr. Brad Levine, Chair
- II. Public Comments..... Chair Levine
- III. [Election of Vice Chair of the Board](#) ..... Chair Levine

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**Personnel and Compensation Committee**

**Action Agenda**

- PC: A-M [Roll Call and Approval of Minutes for the November 16, 2021](#)..... Mrs. Elycia Morris, Chair  
[Personnel and Compensation Committee](#)
- PC: A-1 [Approval of the UFF-FAU Collective Bargaining Agreement](#) ..... Mr. David Kian, VP, Legal Affairs and  
(10 min) Dr. Michele Hawkins, Interim Provost

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**Audit and Compliance Committee**

**Action Agenda**

- AC: A-M [Roll Call and Approval of Minutes for the April 5, 2022](#)..... Mr. Brent Burns, Chair  
[Audit and Compliance Committee](#)
- AC: A-1 [Approval of the Annual Work Plan for Fiscal Year 2023](#) ..... Mr. Reuben Iyamu,  
[for the Office of Inspector General](#) (5 min) Inspector General

**Information Agenda**

AC: I-1      [Review of FAU Athletics Department Independent Accountant's Report on Agreed-Upon Procedures](#) (5 min)..... Mr. Brian White, VP, Athletics

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**Strategic Planning and Initiatives Committee**

**Action Agenda**

SP: A-M      [Roll Call and Approval of Minutes for the April 5, 2022 Strategic Planning and Initiatives Committee](#)..... Mrs. Barbara Feingold, Chair

SP: A-1      [Approval of the FAU 2023-24 Five-Year Capital Improvement Plan - Fixed Capital Outlay Budget Request](#) (10 min) ..... Ms. Stacy Volnick, VP, Administrative Affairs

SP: A-2      [Approval of Accountability Plan Resubmission](#) (15 min).....Dr. Hawkins

SP: A-3      [Approval of the Partial Release of Lease and Release of Sublease on the Jupiter Campus](#) (5 min).....Mr. Kian

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**Committee on Academic and Student Affairs**

**Action Agenda**

AS: A-M      [Roll Call and Approval of Minutes for the April 5, 2022 Committee on Academic and Student Affairs](#)..... Mr. Daniel Cane, Chair

AS: A-1      [Approval of Amendments to Regulation 4.001, Code of Academic Integrity](#) (5 min) .....Mr. Kian

**Information Agenda**

AS: I-1      [Provost's Report](#) (5 min).....Dr. Hawkins

AS: I-2      [Advancing FAU's Research Mission Beyond the Current Strategic Plan](#) (10 min) ..... Dr. Daniel Flynn, VP, Research

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**Budget and Finance Committee**

**Action Agenda**

BF: A-M      [Roll Call and Approval of Minutes for the April 5, 2022](#)..... Mr. Shaun Davis, Chair

Budget and Finance Committee

- BF: A-1      Approval of the FAU 2022-23 Proposed Operating Budget (20 min) ..... Mr. Gregory DuBois,  
VP Financial Affairs
- BF: A-2      Approval of the 2022-23 Annual Budgets for FAU Direct..... Mr. DuBois  
Support Organizations (15 min)
- a. FAU Finance Corporation (FAUFC)
  - b. FAU Research Corporation (FAURC)
  - c. FAU Clinical Practice Organization (FAUCPO)
  - d. FAU Foundation, Inc. (FAUF)
- BF: A-3      Approval of Amendments to Regulation 8.001, Tuition,..... Mr. DuBois  
Fee Schedule and Percentage of Cost (10 min)
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**Governance Committee**

**Action Agenda**

- GC: A-M      Roll Call and Approval of Minutes for the November 16, 2021..... Mr. Piero Bussani, Chair  
Governance Committee
- GC: A-1      Approval of Newly Elected and Ex-Officio Directors of the FAU CPO Board of Directors..... Mr. Kian  
(5 min)
- GC: A-2      Approval of Re-Appointed Members of the FAU Finance Corporation Board (3 min)..... Mr. Kian
- GC: A-3      Approval of Amendments to Regulation 1.007, Agency Clerk (3 min) ..... Mr. Kian
- GC: A-4      Approval of Election of New Foundation Board Members (3 min)..... Mr. Chris Delisio,  
VP Advancement
- GC: A-5      Approval of Re-election of Foundation Board Members (3 min) ..... Mr. Delisio
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**Community and Governmental Relations Committee**

**Action Agenda**

- CG: A-M      Roll Call and Approval of Minutes for the April 5, 2022..... Mrs. Linda Stoch, Chair  
Community and Governmental Relations Committee
- CG: A-1      Approval of Naming Elements: (5 min) ..... Mr. Delisio
- a. Henrietta Penn Student Support Suite

**Information Agenda**

CG: I-1      [FAU Fundraising Update](#) (10 min) ..... Mr. Delisio

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**FAU 100 Ad hoc Committee**

**Action Agenda**

FA: A-M      [Roll Call](#) ..... Mr. Earnie Ellison, Chair

**Information Agenda**

FA: I-1.      [Introduction to the Committee and Discussion](#) (15 min).....Mr. Brad Levine, Chair of the Board and  
Chair Ellison

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**FAU/UF Partnership Ad hoc Committee**

**Action Agenda**

UF: A-M      [Roll Call](#) ..... Mr. Brad Levine, Chair

**Information Agenda**

UF: I-1.      [Introduction to the Committee and Discussion](#) (10 min).....Mr. Levine and Dr. Dan Gropper,  
College of Business Dean

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**FAU Health Ad hoc Committee**

**Action Agenda**

HE: A-M      [Roll Call](#) ..... Mrs. Elycia Morris, Chair

**Information Agenda**

HE: I-1.      [Introduction to the Committee and Discussion](#) (20 min).....Mr. Levine, Chair Morris and  
Dr. Julie Pilitsis, Schmidt College of Medicine Dean

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**Resumption of Full Board Meeting**

IV. Chairman's update..... Chair Levine

V. President's update..... President Kelly

VI. Consent Agenda..... Chair Levine

**a. Personnel and Compensation Committee**

PC: A-1 [Approval of the UFF-FAU Collective Bargaining Agreement](#)

**b. Audit and Compliance Committee**

AC: A-1 [Approval of the Annual Work Plan for Fiscal Year 2023 for the Office of Inspector General](#)

**c. Strategic Planning Committee**

SP: A-1 [Approval of the FAU 2023-24 Five-Year Capital Improvement Plan – Fixed Capital Outlay Budget Request](#)

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

SP: A-3 [Approval of the Partial Release of Lease and Release of Sublease on the Jupiter Campus](#)

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

AS: A-1 [Approval of Amendments to Regulation 4.001, Code of Academic Integrity](#)

**e. Budget and Finance Committee**

BF: A-1 [Approval of the FAU 2022-23 Proposed Operating Budget](#)

BF: A-2 Approval of the 2022-23 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-3 [Approval of Amendments to Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost](#)

**f. Governance Committee**

GC: A-1 [Approval of Newly Elected and Ex-Officio Directors of the FAU CPO Board of Directors](#)

GC: A-2 [Approval of Re-Appointed Members of the FAU Finance Corporation Board](#)

GC: A-3 [Approval of Amendments to Regulation 1.007, Agency Clerk](#)

GC: A-4 [Approval of Election of New Foundation Board Members](#)

GC: A-5 [Approval of Re-election of Foundation Board Members](#)

VII. New Business..... Chair Levine

**a. Approval of Full Board Minutes**

- [April 5, 2022](#)

**b. Approval of University Elements**

a) [Henrietta Penn Student Support Suite](#)

VIII. BOT Member Discussion

a. Meeting Structure

b. BOT Retreat Format

IX. Adjournment