



BOARD OF TRUSTEES
Florida Atlantic University

SPECIAL FULL BOARD MEETING
MASTER AGENDA

Tuesday, August 23, 2022, 10:00 a.m.
Virtual Meeting

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

Contact No.: 561-297-3450

Full Board Meeting

I. [Roll Call](#) Mr. Brad Levine, Chair

II. Public Comments

III. Action Items:

a. [Approval of the 2022-23 Supplemental Educational Plant Survey](#) Ms. Stacy Volnick,
VP Administrative Affairs

b. [Approval of the FAU Revised 2023-24 Five Year Capital Improvement Plan](#) Ms. Volnick

c. [Approval of the Florida Educational Equity Report](#) Mr. Donovan Diaz, Executive Director
Equity and Inclusion

d. [Approval of the 2022 Plan for Civil Discourse Implementation](#) Mr. Diaz

e. [Approval of the Textbook Affordability Report](#) Dr. Michele Hawkins, Interim Provost

f. Legislative Budget Requests Dr. Hawkins and Mr. Ryan Britton,
Executive Director, Government Relations
i. [Charles E. Schmidt College of Medicine](#)
ii. [Christine E. Lynn College of Nursing](#)

g. [College of Nursing LINE Industry Partnership Proposals](#) Dr. Hawkins
i. [Memorial Healthcare System](#)
ii. [Baptist Health](#)

h. [Approval of Specialized Admission Status](#) Dr. Russ Ivy, Sr. Associate Provost
i. [Bachelors of Architecture](#) (04.0902)
ii. [Bachelors of Science in Nursing](#) (51.3801)
iii. [BA/BS in Liberal Arts and Sciences – Honors College](#) (24.0199)

- iv. [BA/BS in Biological and Physical Sciences – Honors College](#) (30.0101)
- v. [BFA in Theatre](#) (50.0501)
- vi. [BA/BM in Music](#) (50.0901)
- vii. [BME in Music Education](#) (13.1312)
- viii. [BM in Commercial Music](#) (50.1003)
- ix. [BFA in Art](#) (50.0701)

- i. [Exclusion Resolution and Designation of Key Management Personnel and Delegation of Authority](#).....Mr. David Kian, VP Legal Affairs

- j. [Approval of Amendments to Board Operations Policies and Procedures](#)Mr. Kian

- k. Approval of Naming Elements:..... Mr. Chris Delisio, VP Advancement
 - i. [Lucy A. Craske Simulation Shared Space in celebration of Christine E. Lynn and her love of Nursing](#)
 - ii. [Michael J. Feldman '82 Gate](#)

- l. [Approval of Amendment to the 2022 FAU Accountability Plan](#)Dr. Hawkins

IV. Adjournment