



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, November 17, 2020, 10:00 a.m.**

**Virtual Meeting**

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

**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 June 2, 2020](#) ..... Mr. Shaun Davis, Chair  
[Audit and Compliance Committee](#)
- AC: A-1     [Request for Approval of the Compliance and Ethics Annual Report \(FY 2019-20\)](#)... Ms. Elizabeth Rubin,  
Chief Compliance & Ethics Officer
- AC: A-2     [Request for Approval of the 2020-21 Work Plan for the Office of Inspector General](#).... Ms. Stacy Volnick,  
VP, Administrative Affairs

**Information Agenda**

- AC: I-1     [Office of Inspector General's Report of Annual Activities for Fiscal Year](#)..... Ms. Volnick  
[Ended June 30, 2020](#)
- AC: I-2     Review of Financial Statements for Direct Support Organizations ..... Ms. Dorothy Russell,  
Interim VP, Financial Affairs & CFO
- a. [FAU Finance Corporation \(FAUFC\)](#)
  - b. [FAU Research Corporation \(FAURC\)](#)
  - c. [FAU Clinical Practice Organization \(FAU CPO\)](#)
  - d. [FAU Foundation, Inc. \(FAUF\)](#)
  - e. [HBOI Foundation, Inc.](#)
- AC: I-3     [Review of FAU Athletics Department Independent Account Report](#) ..... Mr. Brian White, VP, Athletics  
[on Agreed-Upon Procedures](#)
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## Budget and Finance Committee

### Action Agenda

BF: A-M [Roll Call and Approval of Minutes for the June 2, 2020 Budget and Finance Committee](#)..... Mr. Robert Stilley, Chair

### Information Agenda

BF: I-1 [Review of FAU Financials \(June 30, 2020\)](#)..... Ms. Russell

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## Committee on Academic and Student Affairs

### Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the June 2, 2020 Committee on Academic and Student Affairs](#)..... Mr. Brad Levine, Chair

AS: A-1 [Request for Approval of Academic Program Reviews – Dorothy F. Schmidt College of Arts and Letters](#) ..... Dr. Michael Horswell, Dean, Arts and Letters

### Information Agenda

AS: I-1 [Provost's Update](#)..... Dr. Bret Danilowicz, Provost

AS: I-2 [Faculty Update](#)..... Provost Danilowicz

AS: I-3 [Performance-based Funding Update](#)..... Provost Danilowicz

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## Community and Governmental Relations Committee

### Action Agenda

CG: A-M [Roll Call and Approval of Minutes for the June 2, 2020 Community and Governmental Relations Committee](#)..... Ms. Mary Beth McDonald, Chair

CG: A-1 Request for Approval of University Elements..... Ms. Danita Nias, VP for Advancement and CEO, FAU Foundation

- a) [Samuel C. Cantor Charitable Trust by Eddy and Helaine Cantor Second Floor Atrium](#)
- b) [Maizey More-Englehart Administrative Office](#)
- c) [Donna More Compliance Office in Memory of Mordecai More](#)
- d) [Debbie Lindstrom and Bob Sheetz Owl's Perch](#)
- e) [Kurt and Marilyn Wallach Holocaust and Jewish Studies Building and Kurt and Marilyn Wallach](#)

**Information Agenda**

CG: I-1 FAU Fundraising and FAUF Endowment Performance and Goals..... Ms. Nias

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**Full Board Meeting**

- I. [Roll Call](#) ..... Mr. Abdol Moabery, Chair
- II. Chairman's update..... Chair Moabery
- III. President's update.....President Kelly
- IV. Public Comments
- V. Consent Agenda..... Chair Moabery

**a. Audit & Compliance Committee**

- AC: A-1 [Approval of the Compliance and Ethics Annual Report \(FY 2019-20\)](#)
- AC: A-2 [Approval of the 2020-21 Work Plan for the Office of Inspector General](#)

**b. Committee on and Academic Affairs**

- AS: A-1 [Approval of Academic Program Reviews – Dorothy F. Schmidt College of Arts and Letters](#)

VI. New Business

- a. **Approval of Full Board Minutes**..... **Chair Moabery**
  - [September 21, 2020](#)
  - [September 25, 2020](#)
  - [October 6, 2020](#)
  - [November 2, 2020](#)
- b. [Approval of Modification of Article 23 of the 2018-2021 FAU BOT/UFF Collective Bargaining Agreement](#).....**Mr. Kian**
- c. **Approval of University Elements**..... **Chair Moabery**
  - a) [Samuel C. Cantor Charitable Trust by Eddy and Helaine Cantor Second Floor Atrium](#)
  - b) [Maizey More-Englehart Administrative Office](#)
  - c) [Donna More Compliance Office in Memory of Mordecai More](#)
  - d) [Debbie Lindstrom and Bob Sheetz Owl's Perch](#)
  - e) [Kurt and Marilyn Wallach Holocaust and Jewish Studies Building and Kurt and Marilyn Wallach Institute for Holocaust and Jewish Studies](#)
- d. [Approval of the Board of Trustees 2021 Meeting Calendar](#) ..... **Chair Moabery**

VII. BOT Member Comments

VIII. Adjournment