



Board Retreat
Harbor Branch Oceanographic Institute
5600 N US Highway 1, Fort Pierce, FL 34946
Monday, September 21, 2020

Attendees: FAU Board of Trustees and FAU Executive Leadership Team

Day/Time	Topic	Speaker
Monday, September 21, 2020		
10:00 a.m.	Welcome	Chair Moabery
10:15 a.m.	Retreat Presentation	
Noon	Lunch	
1:00 p.m.	<u>Action Agenda</u>	
	I. Roll Call	Chair Moabery
	II. Public Comment	Chair Moabery
	III. Approval of the Full Board Meeting Minutes	Chair Moabery
	a. June 2, 2020	
	b. June 12, 2020	
	c. August 12, 2020	
	IV. Approval of the BOT/PBA Collective Bargaining Agreement	Stacy Volnick and David Kian

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| V. | <u>Approval of the FAU 2020-21 Fixed Capital Outlay (FCO) Budget</u> | Stacy Volnick |
| VI. | <u>Approval of the 2020-21 Carryforward Spending Plan</u> | Dorothy Russell |
| VII. | <u>Approval of FY 2021-22 Updated Legislative Budget Request</u> | President Kelly |
| VIII. | <u>Approval of the Textbook and Instructional Materials Affordability Report</u> | Bret Danilowicz |
| IX. | <u>Request for Limited Access Status CIP 30.0101 – Harriot L. Wilkes Honors College</u> | Bret Danilowicz |
| X. | <u>Approval of Honorary Doctorate</u> | Bret Danilowicz |
| XI. | Approve Naming of University Elements
a. <u>Arthur Gutterman Family Center for Holocaust and Human Rights Education</u> | Danita Nias |
| XII. | Election of Chair and Vice Chair | Chair Moabery |
| XIII. | <u>Information Item: SACSCOC Standard on Governing Board Evaluation</u> | David Kian |
| XIV. | <u>Information Item</u> : Discussion on the Trustee Society | Chair Moabery |

3:15 p.m. Break

XV. 2019-20 Presidential Review Chair Moabery

5:00 p.m. Adjourn
