



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, February 16, 2021

Boca Raton Campus – Schmidt Family Complex, Rooms 127-128

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

Strategic Planning and Initiatives Committee

Action Agenda

SP: A-M [Roll Call and Approval of Minutes for the June 2, 2020 Strategic Planning and Initiatives Committee](#) Mrs. Mary Beth McDonald, Chair

Information Agenda

SP: I-1 [COVID-19 Spring Semester Update](#) Ms. Stacy Volnick, VP Administrative Affairs and Dr. Bret Danilowicz, Provost and VP Academic Affairs

SP: I-2 [COVID -19 Fiscal Task Force Update](#) Ms. Volnick and Dr. Danilowicz

Committee on Academic and Student Affairs

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the November 17, 2020 Committee on Academic and Student Affairs](#) Mr. Brad Levine, Chair

AS: A-1. [Request for Approval of the 2021 CASA Work Plan](#) Dr. Danilowicz

Information Agenda

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

- AS: I-2 [Update of SUS Tenure and Tenure Upon Appointment Processes](#)..... Mr. Levine and Dr. Danilowicz
- AS: I-3 [Revisiting Pass/Fail Grading Policy](#) Dr. Danilowicz
- AS: I-4 [Discussion of Honorary Doctorates Nomination Process](#) Mr. Levine and Dr. Danilowicz
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Community and Governmental Relations Committee

Action Agenda

- CG: A-M [Roll Call and Approval of Minutes for the November 17, 2020](#)..... Mrs. Mary Beth McDonald, Chair
[Community and Governmental Relations Committee](#)

Information Agenda

- CG: I-1 [Government Relations Update](#)..... Mr. Ryan Britton, Executive Director,
Government Relations
- CG: I-2 [Introduction of Interim Leadership for Division of Advancement](#) President John Kelly
- CG: I-3 [FAUF Endowment Performance Update](#)..... Mr. David Green, AVP Development
Ms. Kerry Kruckel, AVP Development
- CG: I-4 [Florida Atlantic University Foundation, Inc., Recognition of Ms. Danita Nias](#)..... Mr. Steve Schmidt,
FAU Foundation, Board Chair

Action Agenda

- CG: A-1 Approval of Naming Elements:..... Mr. Green
Ms. Kruckel
- a. [Myrna Gordon Skurnick Writing Nest at Theatre Lab](#)
- b. [Kimberly V. Strauss Tennis Lounge](#)
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Governance Committee

Action Agenda

- GC: A-M [Roll Call and Approval of Minutes for the June 2, 2020](#) Mr. Brent Burns, Chair
[Governance Committee](#)
- GC: A-1 [Recommend Approval Election of New Foundation Board Member](#) Mr. Schmidt
- GC: A-2 [Request for Approval of Amendments to the Bylaws and to the](#) Mr. David Kian, VP Legal Affairs and

[Articles of Incorporation of the FAU Clinical Practice Organization, Inc. \("FAU CPO"\); Request for Certification of FAU CPO as a Direct Support Organization of FAU](#)

Phillip Boiselle, MD,
Dean, Schmidt College of Medicine

GC: A-3 [Request for Approval of Newly Appointed or Elected Directors of the FAU CPO Board of Directors](#) Mr. Kian

Budget and Finance Committee

Action Agenda

BF: A-M [Roll Call and Approval of Minutes for the November 17, 2020 and December 3, 2020 Budget and Finance Committee](#) Mr. Robert Stilley, Chair

BF: A-1 [Approval of the Budget and Finance Committee Work Plan](#) Ms. Dorothy Russell, VP Financial Affairs

Information Agenda

BF: I-1 [CARES Financial Update](#) Ms. Russell

Audit and Compliance Committee

Action Agenda

AC: A-M. [Roll Call and Approval of Minutes for the November 17, 2020 Audit and Compliance Committee](#) Mr. Shaun Davis, Chair

AC: A-1. [Review and Approval of the Audit and Compliance Committee Charter Update](#) Ms. Elizabeth Rubin,
Chief Compliance & Ethics Officer

AC: A-2. [Review and Approval of the Compliance Office Charter](#) Ms. Rubin

Information Agenda

AC: I-1. [Review of Audits: FAU 20/21-1, Performance Based Funding Data Integrity as of November 30, 2020](#) Ms. Volnick

AC: I-2. [Review of Audits: FAU 20/21-2, Audit of NCAA Compliance-Recruiting for the 2018/19 Academic Year](#) Ms. Volnick

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 Audit and Compliance Committee Charter Update](#)
 - AC: A-2 [Approval of Compliance Office Charter Review](#)
 - b. **Governance Committee**
 - GC: A-1 [Approve Election of New Foundation Board Member](#)
 - GC: A-2 [Approval of Amendments to the Bylaws of the FAU Clinical Practice Organization, Inc. \("FAU CPO"\); Request for Approval of Amendments to the Articles of Incorporation of FAU CPO; Request for Certification of FAU CPO as Direct Support Organization of University](#)
 - GC: A-3 [Approval of Newly Appointed or Elected Directors of the FAU CPO Board of Directors](#)
- VI. New Business..... Chair Moabery
 - a. **Approval of Full Board Minutes**
 - [November 17, 2020](#)
 - b. **Approval of University Elements**
 - a) [Myrna Gordon Skurnick Writing Nest at Theatre Lab](#)
 - b) [Kimberly V. Strauss Tennis Lounge](#)
- VII. Information Agenda
 - a.. [SACSOC Required Board Evaluation](#)Mr. Kian
- VIII. BOT Member Comments
- IX. Adjournment