


BOARD OF TRUSTEES
Florida Atlantic University

COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, April 16, 2024
Boca Raton Campus – Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, Florida 33431
10:00 a.m.
Virtual Meeting
Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”
Contact No.: 561-297-3450

Audit and Compliance Committee (10:00am – 10:15am)

Action Agenda

AC: A-M [Roll Call and Approval of Minutes for the February 8, 2024](#) Mr. Rob Flippo, Chair
[Audit and Compliance Committee](#)

Information Agenda

AC: I-1 [Review of FAU Athletics Department Independent Accountant's Report](#) Mr. Brian White,
[For FY 2022-2023 Agreed-Upon Procedures](#) VP, Athletics

Budget and Finance Committee (10:15am – 10:30am)

Action Agenda

BF: A-M [Roll Call and Approval of Minutes for the March 20, 2024](#) Mr. Pablo Paez, Chair
[Budget and Finance Committee](#)

Information Agenda

BF: I-1 [Update on University Financial Performance – FY 2023-24 Second Quarter](#), Mr. Jayson Iroff,
[Period Ended December 31, 2023](#) VP, Financial Affairs

Committee on Academic and Student Affairs (10:30am – 10:50am)

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the February 8, 2024](#)..... Mr. Dan Cane, Chair
Committee on Academic and Student Affairs

AS: A-1 [Approval of an Honorary Doctorate Nomination](#) Dr. Russ Ivy, VP, Academic Affairs

Information Agenda

AS: I-1 [Student Body Update](#)..... Trustee Dalia Calvillo

Strategic Planning and Initiatives Committee (10:50am – 11:20am)

Action Agenda

SP: A-M [Roll Call and Approval of Minutes for the June 19, 2023](#) Mrs. Sherry Murphy, Chair
Strategic Planning and Initiatives Committee

SP: A-1 [Approval of the FAU 2024 Accountability Plan](#) Dr. Ivy

Full Board Meeting (11:20am – 11:45pm)

I. [Roll Call](#) Mr. Piero Bussani, Chair

II. Chair’s Comments Chair Bussani

III. President’s Comments..... Dr. Stacy Volnick, President

IV. Public Comments..... Chair Bussani

V. Consent Agenda..... Chair Bussani

a. Committee on Academic and Student Affairs

AS: A-1 [Approval of an Honorary Doctorate Nomination](#)

b. Strategic Planning and Initiatives Committee

SP: A-1 [Approval of the FAU 2024 Accountability Plan](#)

VI. New Business Chair Bussani

a. Approval of Full Board Minutes

- [March 20, 2024](#)

b. Presidential Search Update

VII. Adjournment