**Budget and Finance Committee**

**Action Agenda**

BF: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 meeting](http://www.fau.edu/bot/meetings/06272017/bf/bf.am.pdf) Mr. Thomas Workman, Chair

BF: A-1. [Update and Request for Approval of the FAU 2017-18 Preliminary Operating Budget](http://www.fau.edu/bot/meetings/06272017/bf/bf.a1.pdf) Mr. Art Kite,

 Interim VP for Financial Affairs

BF: A-2. [Request for Approval of Refinancing Terms for Stadium Bonds](http://www.fau.edu/bot/meetings/06272017/bf/bf.a2.pdf) Mr. Kite

BF: A-3. [Review and Approval of the 2017-18 FAU Harbor Branch Oceanographic](http://www.fau.edu/bot/meetings/06272017/bf/bf.a3.pdf) Mr. Kite

 [Institute Foundation (HBOIF) Operating Budget](http://www.fau.edu/bot/meetings/06272017/bf/bf.a3.pdf)

BF: A-4. [Update and Approval of the FAU 2017-18 Preliminary Capital Outlay Budget](http://www.fau.edu/bot/meetings/06272017/bf/bf.a4.pdf) Mr. Kite

**Strategic Planning Committee**

**Action Agenda**

SP: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 Meeting](http://www.fau.edu/bot/meetings/06272017/sp/sp.am.pdf) Mr. Abdol Moabery, Chair

SP: A-1. [Request for Approval of the FAU 2018-19 Five-Year](http://www.fau.edu/bot/meetings/06272017/sp/sp.a1.pdf) Capital Improvement Plan Ms. Stacy Volnick,

 VP for Administrative Affairs

**Athletics Subcommittee**

**Information Agenda**

AS: I-1. Football Ticket Sales Update Mr. Pat Chun, VP of Athletics

**Community and Governmental Relations Committee**

**Action Agenda**

CG: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 meeting](http://www.fau.edu/bot/meetings/06272017/cg/cg.am.pdf) Mr. Robert Stilley, Chair

CG: A-1. [Recommend Naming FAU’s Lifelong Learning Program](http://www.fau.edu/bot/meetings/06272017/cg/cg.a1.pdf) Mr. David Kian, VP of Legal Affairs

 [The Osher Lifelong Learning Institute at Florida Atlantic University](http://www.fau.edu/bot/meetings/06272017/cg/cg.a1.pdf) and Ms. Danita Nias,

 VP for Advancement and CEO, FAU Foundation

CG: A-2. Request Approval of Naming of University Elements: Ms. Nias

1. [Cipyak Family Classroom](http://www.fau.edu/bot/meetings/06272017/cg/cg.a2a.pdf)
2. [Dr. Paula Herbst Classroom](http://www.fau.edu/bot/meetings/06272017/cg/cg.a2b.pdf)

**Audit and Compliance Committee**

**Action Agenda**

AC: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 meeting](http://www.fau.edu/bot/meetings/06272017/ac/ac.am.pdf) Mr. Shaun Davis, Chair

AC: A-1. [New Regulation 7.007 – Process for Complaints of Waste, Fraud or](http://www.fau.edu/bot/meetings/06272017/ac/ac.a1.pdf) Ms. Morgan Kim,

 [Financial Mismanagement](http://www.fau.edu/bot/meetings/06272017/ac/ac.a1.pdf) Chief Compliance Officer

AC: A-2. [The Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment](http://www.fau.edu/bot/meetings/06272017/ac/ac.a2.pdf) Ms. Kim

**Information Agenda**

AC: I-1. [Review of Audits: FAU 16/17-4, Audit of Purchasing –](http://www.fau.edu/bot/meetings/06272017/ac/ac.i1.pdf) Mr. Morley Barnett, Inspector General

 [Bidding for the Period July 1, 2016 through March 31, 2017](http://www.fau.edu/bot/meetings/06272017/ac/ac.i1.pdf)

AC: I-2. [Review of FAU Athletics Department Independent Accountant’s Report on](http://www.fau.edu/bot/meetings/06272017/ac/ac.i2.pdf) Mr. Chun

 [Agreed-upon Procedures](http://www.fau.edu/bot/meetings/06272017/ac/ac.i2.pdf)

**Full Board Meeting**

I. [Roll Call](http://www.fau.edu/bot/meetings/06272017/fullboard/rollcall.pdf) Trustee Anthony Barbar, Chair

II. Public Comments

III. Consent Agenda Chair Barbar

1. **Budget and Finance Committee**

BF: A-1. [Request for Approval of the FAU 2017-18 Preliminary Operating Budget](http://www.fau.edu/bot/meetings/06272017/fullboard/bf.a1.pdf)

BF: A-2. [Approval of Refinancing Terms for Stadium Bonds](http://www.fau.edu/bot/meetings/06272017/fullboard/bf.a2.pdf)

BF: A-3. [Approval of the 2017-18 FAU Harbor Branch Oceanographic Institute Foundation (HBOIF)](http://www.fau.edu/bot/meetings/06272017/fullboard/bf.a3.pdf)

 [Operating Budget](http://www.fau.edu/bot/meetings/06272017/fullboard/bf.a3.pdf)

BF: A-4. [Update and Approval of the FAU 2017-18 Preliminary Capital Outlay Budget](http://www.fau.edu/bot/meetings/06272017/fullboard/bf.a4.pdf)

1. **Audit and Compliance Committee**

AC: A-1. [New Regulation 7.007 – Process for Complaints of Waste, Fraud or Financial Mismanagement](http://www.fau.edu/bot/meetings/06272017/fullboard/ac.a1.pdf)

AC: A-2. [The Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment](http://www.fau.edu/bot/meetings/06272017/fullboard/ac.a2.pdf)

1. **Strategic Planning Committee**

SP: A-1. [Approval of the FAU 2018-19 F](http://www.fau.edu/bot/meetings/06272017/fullboard/sp.a1.pdf)ive-Year Capital Improvement Plan

IV. New Business

1. [Approve Naming FAU’s Lifelong Learning Program The Osher Lifelong Learning Institute at Florida Atlantic University](http://www.fau.edu/bot/meetings/06272017/fullboard/iv.i.pdf)
2. Approval of Naming of University Elements:
	1. [Cipyak Family Classroom](http://www.fau.edu/bot/meetings/06272017/fullboard/iv.ii.a.pdf)
	2. [Dr. Paula Herbst Classroom](http://www.fau.edu/bot/meetings/06272017/fullboard/iv.ii.b.pdf)

V. Adjournment