COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, April 21, 2020
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 February 11, 2020 Strategic Planning and Initiatives Committee
Dr. Michael Dennis, Chair

Information Agenda

SP: I-1 COVID-19 Fiscal Task Force Introduction
Dr. John Kelly, President

Action Agenda

SP: A-1 Request for Approval of the FAU 2020 Accountability Plan
Dr. Bret Danilowicz, Provost and VP for Academic Affairs

Committee on Academic and Student Affairs

Action Agenda

AS: A-M Roll Call and Approval of Minutes for the February 11, 2020 Committee
Mr. Brad Levine, Chair on Academic and Student Affairs

AS: A-1 Request for Approval of a Degree Program Change – CIP 13.1001
Dr. Danilowicz

AS: A-2 Request for Approval of Amendments to Regulation 3.004, Textbook and Instructional Materials Affordability
Mr. David Kian, General Counsel and VP of Legal Affairs

AS: A-3 Request for Approval of Amendments to Regulation 4.012, Student Financial Aid
Mr. Kian

AS: A-4 Request for Approval of Amendments to Regulation 4.013
Mr. Kian
Exceptional Circumstances Withdrawal

Audit and Compliance Committee

Action Agenda

AC: A-M  Roll Call and Approval of Minutes for the February 11, 2020 Audit and Compliance Committee. Mr. Shaun Davis, Chair

Information Agenda

AC: I-1  Review of FAU Athletics Department Independent Accountant’s Report on Agreed-Upon Procedures Mr. Brian White, VP for Athletics

Budget and Finance Committee

Action Agenda

BF: A-M  Roll Call and Approval of Minutes for the December 6, 2019 Budget and Finance Committee Mr. Robert Stilley, Chair

BF: A-1  Request for Approval of Delegation of Authority to Amend the University’s 2019-20 Operating Budget to Receive and Expend FAU’s Portion of the Funds Provided by the CARES Act. Mr. Jeff Atwater, VP for Strategic Initiatives and Chief Financial Officer

Informational Agenda

BF: I-1  Financial Update Mr. Atwater

Community and Governmental Relations Committee

Action Agenda

CG: A-M  Roll Call and Approval of Minutes for the June 4, 2019 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) Phyllis and Michael Dennis, M.D., Medical Education and Student Affairs Suite
b) Banquet Seating in the FAU Tech Runway Café and Lounge provided by George T. Elmore and Marti M. LaTour

c) Marleen Forkas Studio One Theatre
d) Problem-Based Learning Classroom in Memory of Morton E. Frank
Full Board Meeting

I. **Roll Call** .......................................................................................................................... Mr. Abdol Moabery, Chair

II. Chairman’s update.................................................................................................................. Chair Moabery

III. President’s update.................................................................................................................. President Kelly

IV. Consent Agenda..................................................................................................................... Chair Moabery

a. **Strategic Planning and Initiatives Committee**
   SP: A-1 Approval of the FAU 2020 Accountability Plan

b. **Committee on and Academic Affairs**
   AS: A-1 Approval of a Degree Program Change – CIP 13.1001
   AS: A-2 Approval of Amendments to Regulation 3.004, Textbook and Instructional Materials Affordability
   AS: A-3 Approval of Amendments to Regulation 4.012, Student Financial Aid
   AS: A-4 Approval of Amendments to Regulation 4.013, Exceptional Circumstances Withdrawal

c. **Budget & Finance Committee**
   BF: A-1 Approval of Delegation of Authority to Amend the University's 2019-20 Operating Budget to Receive and Expend Florida Atlantic University's Portion of the Funds Provided by the CARES Act

VI. New Business......................................................................................................................... Chair Moabery

a. **Approval of Full Board Minutes**
   • February 11, 2020
   • March 31, 2020

b. **Approval of University Elements**
   a) Phyllis and Michael Dennis, M.D., Medical Education and Student Affairs Suite
   b) Banquet Seating in the FAU Tech Runway Café and Lounge provided by George T. Elmore and Marti M. LaTour
   c) Marleen Forkas Studio One Theatre
   d) Problem-Based Learning Classroom in Memory of Morton E. Frank
   e) Jugs Family Classroom
   f) Marcus Institute of Integrative Health at FAU Medicine
   g) Moabery Family Leadership Wing
h) Diane, Donna and Daniel More Family Coffee Corner
i) Sahai Family Classroom

VII. BOT Member Comments

VIII. Adjournment