Committee and Full Board Meetings
Master Agenda

Tuesday, June 4, 2019
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.
777 Glades Road, Boca Raton, Florida 33431
Call-in Number:  (888) 207-9997   Password: FAU Owls
Contact No.: 561-297-3450

Community and Governmental Relations Committee

Action Agenda

CG: A-M  Roll Call and Approval of Minutes for the March 26, 2019 ................................................. Mrs. Mary Beth McDonald, Chair Community and Governmental Relations Committee

CG: A-1  Approve naming of University Elements.................................................................................. Ms. Danita Nias, VP for Advancement and CEO, FAU Foundation
  a) Abessinio Court
  b) Danny More Recruiting Coordinator’s Office
  c) Diane More and Family Office
  d) Rubin and Cindy Gruber Sandbox

Information Agenda

CG: I-1  Update on Legislative Session ......................... Mr. Ryan Britton, Executive Director of Government Relations

Governance Committee

Action Agenda

GC: A-M  Roll Call and Approval of Minutes for the January 29, 2019 Governance ............................ Mr. Abdol Moabery, Chair Committee

GC: A-1  Request for Approval of Newly Elected Members of the Florida Atlantic University Foundation Board of Directors
GC: A-2 Request for Approval of Newly Appointed or Elected Directors of the FAU Clinical Practice Organization (“FAU CPO”) Board of Directors VC of Legal Affairs and General Counsel

GC: A-3 Amendments to FAU Regulation 2.006 – Institutes and Centers

GC: A-4 Amendments to FAU Regulation 4.003 – Traffic Regulations (Repeal)

Audit and Compliance Committee

Action Agenda

AC: A-M. Roll Call and Approval of Minutes for the March 26, 2019 Audit Mr. Shaun Davis, Chair and Compliance Committee


AC: A-2 Review and recommend approval of the 2019-2020 Compliance Work Plan Ms. Elizabeth Rubin, Chief Compliance Officer

AC: A-3 Amendments to FAU Regulation 5.010 – Anti-Discrimination/Anti-Harassment Mr. Kian

Information Agenda

AC: I-1 Review of the FAU Financial Audit for Fiscal Year ended June 30, 2018 Mr. Jeff Atwater, VP for Strategic Initiatives and Chief Financial Officer

AC: I-2 Review of FAU Operational Audit Mr. Atwater

Budget and Finance Committee

Action Agenda

BF: A-M Roll Call and Approval of Minutes for the November 13, 2018 Mr. Robert Stilley, Chair Budget and Finance Committee

BF: A-1 Review and Approval of the FAU 2019-20 Proposed Operating Budget Mr. Atwater

BF: A-2 Review and Approval of the Usage of University Resources by Direct Support Organizations Mr. Atwater

BF: A-3 Review and Approval of the FAU 2019-20 Fixed Capital Outlay Budget Ms. Volnick

BF: A-4 Review and Approval of the 2019-20 Annual Budgets for FAU Direct Support Mr. Atwater
Organizations

a. FAU Finance Corporation (FAUFC)
b. FAU Research Corporation (FAURC)
c. FAU Clinical Practice Organization (FAUCPO)
d. FAU Foundation, Inc. (FAUF)

BF: A-5 Review and Disapproval of the 2019-20 Annual Budget of the FAU Harbor Branch ..........Mr. Atwater Oceanographic Institute Foundation (HBOIF)

BF: A-6 Amendments to FAU Regulation 8.001 – Tuition, Fee Schedule and Percentage of Cost ..........Mr. Kian

Strategic Planning and Initiatives Committee

Action Agenda

SP: A-M Roll Call and Approval of Minutes for the March 26, 2019 Strategic Planning and Initiatives Committee ..........Dr. Michael Dennis, Chair

SP: A-1 Review and Approval of the Florida Atlantic University 2020-21 Capital Improvement Plan ..........Ms. Volnick

SP: A-2 Approval of Ground Lease Extension for the St. Lucie County School Board's Marine and Oceanographic Academy at HBOI ..........Dr. Daniel Flynn, VP for Research

Committee on Academic and Student Affairs

Action Agenda

AS: A-M Roll Call and Approval of Minutes for the March 26, 2019 Committee ..........Mr. Abdol Moabery, Chair

AS: A-1 Request for Approval of For-Credit Self-Supporting Program – CIP11.0101 (MS in Computer Science) ..........Dr. Bret Danilowicz, Provost and VP for Academic Affairs

AS: A-2 Request for Approval of the following New Degree Program - CIP 30.0101 (BA and BS in Biological and Physical Sciences)

AS: A-3 Request for Approval of the following New Degree Program - CIP 11.0102 (MS in Artificial Intelligence)

AS: A-4 Request for Approval of the following New Degree Program - CIP 14.9999 (Ph.D. in Transportation and Environmental Engineering)

AS: A-5 Request for Approval of the following New Degree Program - CIP 30.0601 (Master of Science in Data Science and Analytics)
AS: A-6 Amendments to FAU Regulation 2.001 – Admission Requirements and Enrollment .......................... Mr. Kian
AS: A-7 Amendments to FAU Regulation 4.007 – Student Code of Conduct .............................................. Mr. Kian
AS: A-8 Amendments to FAU Regulation 4.009 – Health Insurance for International Scholars ................ Mr. Kian
AS: A-9 Amendments to FAU Regulation 4.013 – Exceptional Circumstances Withdrawal ........................ Mr. Kian

Full Board Meeting

I. Roll Call ...................................................................................................................................................... Mr. Anthony Barbar, Chair

II. Chairman’s update ...................................................................................................................................... Chair Barbar

III. President’s Update ...................................................................................................................................... President Kelly

IV. Colors of Money Presentation .................................................................................................................. Mr. Atwater

V. Public Comments

VI. Consent Agenda ........................................................................................................................................ Chair Barbar

a. Governance Committee
   GC: A-1 Approval of Proposed New Members to the Florida Atlantic University Foundation Board of Directors
   GC: A-2 Approval of Newly Appointed or Elected Directors of the FAU Clinical Practice Organization (“FAU CPO”) Board of Directors
   GC: A-3 Amendments to FAU Regulation 2.006 – Institutes and Centers
   GC: A-4 Amendments to FAU Regulation 4.003 – Traffic Regulations (Repeal)

b. Audit & Compliance Committee
   AC: A-2 Approval of the 2019-20 Compliance Work Plan
   AC: A-3 Amendments to FAU Regulation 5.010 – Anti-Discrimination/Anti-Harassment

c. Budget & Finance Committee
   BF: A-1 Approval of the FAU 2019-20 Proposed Operating Budget
   BF: A-2 Approval of the Usage of University Resources by Direct Support Organizations
   BF: A-3 Approval of the FAU 2019-20 Fixed Capital Outlay Budget
   BF: A-4 Approval of the 2019-20 Annual Budgets for FAU Direct Support Organizations
      a. FAU Finance Corporation (FAUFC)
      b. FAU Research Corporation (FAURC)
      c. FAU Clinical Practice Organization (FAUCPO)
      d. FAU Foundation, Inc. (FAUF)
   BF: A-5 Disapproval of the 2019-20 Annual Budget for FAU Harbor Branch Oceanographic Institute Foundation (HBOIF)
BF: A-6  Amendments to FAU Regulation 8.001 – Tuition, Fee Schedule and Percentage of Cost

d. Strategic Planning and Initiatives Committee
SP: A-1  Approval of the Florida Atlantic University 2020-21 Fixed Capital Outlay Budget Request
SP: A-2  Approval of Ground Lease Extension for the St. Lucie County School Board’s Marine and Oceanographic Academy at HBOI

e. Committee on Academic and Student Affairs
AS: A-1  Approval of For-Credit Self-Supporting Program – CIP11.0101 (MS in Computer Science)
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AS: A-8  Amendments to FAU Regulation 4.009 – Health Insurance for International Scholars
AS: A-9  Amendments to FAU Regulation 4.013 – Exceptional Circumstances Withdrawal

VI. New Business................................................................................................................................................................Chair Barbar

a. Approval of Full Board Minutes
   March 26, 2019

b. Approval of University Elements
   a) Abessinio Court
   b) Danny More Recruiting Coordinator’s Office
   c) Diane More and Family Office
   d) Rubin and Cindy Gruber Sandbox

VII. BOT Member Comments

VIII. Adjournment