Committee and Full Board Meetings
Master Agenda

Tuesday, June 27, 2017
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

Budget and Finance Committee

Action Agenda

BF: A-M. Roll Call and Approval of Minutes for the May 16, 2017 meeting ................. Mr. Thomas Workman, Chair

BF: A-1. Update and Request for Approval of the FAU 2017-18 Preliminary Operating Budget .......... Mr. Art Kite,

Interim VP for Financial Affairs

BF: A-2. Request for Approval of Refinancing Terms for Stadium Bonds ................................................. Mr. Kite

BF: A-3. Review and Approval of the 2017-18 FAU Harbor Branch Oceanographic Institute Foundation (HBOIF) Operating Budget

BF: A-4. Update and Approval of the FAU 2017-18 Preliminary Capital Outlay Budget ......................... Mr. Kite

Strategic Planning Committee

Action Agenda

SP: A-M. Roll Call and Approval of Minutes for the May 16, 2017 Meeting ...................... Mr. Abdol Moabery, Chair

SP: A-1. Request for Approval of the FAU 2018-19 Five-Year 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 ............... Mr. Robert Stilley, Chair

CG: A-1. Recommend Naming FAU's Lifelong Learning Program .................... Mr. David Kian, VP of Legal Affairs

The Osher Lifelong Learning Institute at Florida Atlantic University

and Ms. Danita Nias, VP for Advancement and CEO, FAU Foundation

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

a) Cipyak Family Classroom

b) Dr. Paula Herbst Classroom

Audit and Compliance Committee

Action Agenda

AC: A-M. Roll Call and Approval of Minutes for the May 16, 2017 meeting ............... Mr. Shaun Davis, Chair


Information Agenda


Bidding for the Period July 1, 2016 through March 31, 2017

AC: I-2. Review of FAU Athletics Department Independent Accountant’s Report on ..................... Mr. Chun

Agreed-upon Procedures

Full Board Meeting

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

II. Public Comments

III. Consent Agenda................................................................................................. Chair Barbar
a. **Budget and Finance Committee**
   
   BF: A-1. *Request for Approval of the FAU 2017-18 Preliminary Operating Budget*
   
   BF: A-2. *Approval of Refinancing Terms for Stadium Bonds*
   
   BF: A-3. *Approval of the 2017-18 FAU Harbor Branch Oceanographic Institute Foundation (HBOIF) Operating Budget*
   
   BF: A-4. *Update and Approval of the FAU 2017-18 Preliminary Capital Outlay Budget*
   
b. **Audit and Compliance Committee**
   
   
   
c. **Strategic Planning Committee**
   
   SP: A-1. *Approval of the FAU 2018-19 Five-Year Capital Improvement Plan*
   
IV. **New Business**
   
   i. *Approve Naming FAU’s Lifelong Learning Program The Osher Lifelong Learning Institute at Florida Atlantic University*
   
   ii. Approval of Naming of University Elements:
       a. *Cipyak Family Classroom*
       b. *Dr. Paula Herbst Classroom*
   
V. **Adjournment**