SPECIAL FULL BOARD MEETING
MASTER AGENDA

Friday, September 25, 2020, 10:30 a.m.
Virtual Meeting

Go to: http://www.fau.edu/bot/; click on “Remote BOT Meetings Channel”
Contact No.: 561-297-3450

Full Board Meeting

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

II. Public Comments

III. Action Items:
   a. Approval of the FAU 2020-21 Fixed Capital Outlay (FCO) Budget ..................Ms. Stacy Volnick, VP, Administrative Affairs
   b. Approval of Fiscal Year 2021-22 Updated Legislative Budget Request ..................President John Kelly
   c. Approval of the Textbook and Instructional Materials ..............................Dr. Bret Danilowicz, Affordability Report
   d. Approval of Limited Access Status CIP 30.0101 – Harriot L. Wilkes Honors College .... Dr. Danilowicz
   e. Election of Vice Chair .................................................................................. Chair Moabery

IV. Information Items:
   a. SACSCOC Standard on Governing Board Evaluation ...............................Mr. David Kian, VP, Legal Affairs
   b. Discussion on the Trustee Society ................................................................. Chair Moabery

IV. Adjournment