**Board Retreat**  
Harbor Branch Oceanographic Institute  
5600 N US Highway 1, Fort Pierce, FL 34946  
Monday, September 21, 2020

**Attendees:** FAU Board of Trustees and FAU Executive Leadership Team

<table>
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<tr>
<th>Day/Time</th>
<th>Topic</th>
<th>Speaker</th>
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<td>Monday, September 21, 2020</td>
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<tr>
<td>10:00 a.m.</td>
<td>Welcome</td>
<td>Chair Moabery</td>
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<td>10:15 a.m.</td>
<td>Retreat Presentation</td>
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<td>Noon</td>
<td>Lunch</td>
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<td>1:00 p.m.</td>
<td>Action Agenda</td>
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I. Roll Call  
Chair Moabery

II. Public Comment  
Chair Moabery

III. Approval of the Full Board Meeting Minutes  
   a. June 2, 2020  
   b. June 12, 2020  
   c. August 12, 2020  
   Chair Moabery

IV. Approval of the BOT/PBA Collective Bargaining Agreement  
Stacy Volnick and David Kian
V. Approval of the FAU 2020-21 Fixed Capital Outlay (FCO) Budget  
   Stacy Volnick

VI. Approval of the 2020-21 Carryforward Spending Plan  
    Dorothy Russell

VII. Approval of FY 2021-22 Updated Legislative Budget Request  
      President Kelly

VIII. Approval of the Textbook and Instructional Materials Affordability Report  
      Bret Danilowicz

IX. Request for Limited Access Status CIP 30.0101 – Harriot L. Wilkes Honors College  
    Bret Danilowicz

X. Approval of Honorary Doctorate  
   Bret Danilowicz

XI. Approve Naming of University Elements  
    Danita Nias
    a. Arthur Gutterman Family Center for Holocaust and Human Rights Education

XII. Election of Chair and Vice Chair  
     Chair Moabery

XIII. Information Item: SACSCOC Standard on Governing Board Evaluation  
      David Kian

XIV. Information Item: Discussion on the Trustee Society  
      Chair Moabery

3:15 p.m. Break

XV. 2019-20 Presidential Review  
     Chair Moabery

5:00 p.m. Adjourn