



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, January 29, 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**

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**Audit and Compliance Committee**

**Action Agenda**

AC: A-M. [Roll Call and Approval of Minutes for the November 13, 2018 Audit](#) ..... Mr. Shaun Davis, Chair  
and Compliance Committee

**Information Agenda**

AC: I-1 [Review of Audits: FAU 18/19-1, Performance Based Funding](#) ..... Ms. Stacy Volnick,  
[Data Integrity as of October 31, 2018](#) VP for Administrative Affairs and CAO

AC: I-2 [Compliance Update](#) ..... Ms. Elizabeth Rubin, Chief Compliance & Ethics Officer

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**Committee on Academic and Student Affairs**

**Action Agenda**

AS: A-M [Roll Call and Approval of Minutes for the November 13, 2018 Committee](#) ..... Dr. Michael Dennis, Trustee  
[on Academic and Student Affairs](#)

AS: A-1. [Request for Approval of For-Credit Self-Supporting Program –](#)  
[Bachelor of Science in Nursing \(CIP 51.3801\)](#) .. Dr. Bret Danilowicz, Provost and VP for Academic Affairs  
and Dr. Marlaine Smith, Dean of Nursing

AS: A-2 [Request for Approval of For-Credit Self-Supporting Program –](#) ..... Provost Danilowicz and  
[Ph.D. in Business Administration \(CIP 52.0201\)](#) Dr. Daniel Gropper, Dean of Business

**Information Agenda**



- PC: A-M      [Roll Call](#) ..... Dr. Michael Dennis, Chair
- PC: A-1      [Amendment to President Kelly's Employment Contract](#) ..... Mr. Anthony Barbar, Board Chair

**Governance Committee**

**Action Agenda**

- GC: A-RC      [Roll Call](#) ..... Mr. Abdol Moabery, Chair
- GC: A-1      [Request for Approval of Exclusion Resolution for Classified Research](#) ..... Mr. David Kian,  
VP of Legal Affairs & General Counsel

**Full Board Meeting**

- I. [Roll Call](#) ..... Mr. Anthony Barbar, Chair
- II. Chairman's update ..... Chair Barbar
- III. President's Update ..... President Kelly
- IV. Public Comments
- V. Consent Agenda ..... Chair Barbar
  - a. **Committee on and Academic Affairs**
    - AS: A-1 [Approval of For-Credit Self-Supporting Program – Bachelor of Science in Nursing \(CIP 51.3801\)](#)
    - AS: A-2 [Approval of For-Credit Self-Supporting Program – Ph.D. in Business Administration \(CIP 52.0201\)](#)
  - b. **Community and Governmental Relations Committee**
    - CG: A-2 Approval of FAU Foundation Board Members
      - [Cheryl L. Wilke](#)
      - [Ettore D. "Ed" Ventrice](#)
      - [Peter Moore](#)
      - [Sally Rowley-Williams](#)
  - c. **Personnel and Compensation Committee**
    - PC: A-1 [Amendment to President Kelly's Employment Contract](#)
  - d. **Governance Committee**
    - GC: A-1 [Approval of Exclusion Resolution for Classified Research](#)

VI. New Business.....Chair Barbar

**a. Approval of Full Board Minutes**

[November 13, 2018](#)

[November 27, 2018](#)

**b. Approval of University Elements**

- [Burdette Beckmann, Inc. Kitchenette](#)
- [Alexander and Julie Candia ELEMENT](#)
- [City Furniture ELEMENT](#)
- [Michael Gold Memorial ELEMENT](#)
- [Kelli and Richard Staller – Head Athletic Trainers Office](#)

VII. BOT Member Comments

VIII. Adjournment