



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, February 11, 2020**  
**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 December 6, 2019 Audit](#) ..... Mr. Shaun Davis, Chair  
[and Compliance Committee](#)

**Information Agenda**

AC: I-1. [Review of Audits: FAU 19/20-1, Performance Based Funding Data Integrity](#) ..... Ms. Stacy Volnick,  
[as of November 30, 2019](#) VP of Administrative Affairs

AC: I-2 [Office of Inspector General's Report of Annual Activities for](#) ..... Ms. Volnick  
[Fiscal Year Ended June 30, 2019](#)

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**Strategic Planning and Initiatives Committee**

**Action Agenda**

SP: A-M [Roll Call and Approval of Minutes for the December 6, 2019 Strategic Planning](#)  
[and Initiatives Committee](#) ..... Dr. Michael Dennis, Chair

SP: A-1 [Request for Approval of the First Amendment to the Amended and](#) ..... Ms. Volnick  
[Restated Campus Developments Agreement between FAU Board of Trustees and Town of Jupiter](#)

**Athletics Subcommittee**

**Information Agenda**

ATH: I-1      [Athletics Competitive Success Update](#) ..... Mr. Brian White, VP, Athletics

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**Committee on Academic and Student Affairs**

**Action Agenda**

AS: A-M      [Roll Call and Approval of Minutes for the December 6, 2019 Committee on Academic and Student Affairs](#) ..... Mr. Brad Levine, Chair

AS: A-1.      [Request for Approval of a New Degree Program – CIP 14.999 Ph.D. in Transportation and Environmental Engineering](#) ..... Dr. Bret Danilowicz, Provost and VP for Academic Affairs

AS: A-2      [Request for Approval of Degree Termination: BBA and BS in Real Estate](#) ..... Dr. Danilowicz

**Information Agenda**

AS: I-1      [Provost’s Update](#) ..... Dr. Danilowicz

AS: I-2      [Report on Research](#) ..... Dr. Daniel Flynn, VP for Research

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**Full Board Meeting**

I. [Roll Call](#) ..... Mr. Abdol Moabery, Chair

II. Chairman’s update ..... Chair Moabery

III. President’s update ..... President Kelly

IV. Public Comments

V. Consent Agenda ..... Chair Moabery

**a. Committee on and Academic Affairs**

AS: A-1      [Approval of a New Degree Program – CIP 14.999 Ph.D. in Transportation and Environmental Engineering](#)

AS: A-2      [Approval of Degree Termination: BBA and BS in Real Estate](#)

**b. Strategic Planning and Initiatives Committee**

SP: A-1      [Approval of the First Amendment to the Amended and Restated Campus Developments Agreement between FAU Board of Trustees and Town of Jupiter](#)

VI. New Business..... Chair Moabery

a. **Approval of Full Board Minutes**

- [December 6, 2019](#)
- [December 20, 2019](#)

b. **Election of a Vice Chair**

VII. BOT Member Comments

VIII. Adjournment