



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, March 14, 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 November 16, 2016 and January 24, 2017 Audit and Finance Committee Meetings](#)..... Mr. Thomas Workman, Chair
- BF: A-1. [Budget and Finance Committee 2017 Work Plan](#)..... Mr. Art Kite
Interim V.P. for Financial Affairs

Information Agenda

- BF: I-1. [Review of the Mid-year Status Report of FAU's 2016-17 Operating Budget July 1, 2016 to December 31, 2016](#)..... Mr. Kite

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the January 24, 2017 Meeting](#)..... Mr. Daniel Cane, Chair
- AS: A-1. [Request to Amend Regulation 4.006 – Student Government and Registered Student Organizations](#)..... Mr. David Kian,
VP for Legal Affairs

Information Agenda

- AS: I-1. [Provost's Update](#)..... Dr. Gary Perry, VP for Academic Affairs

- AS: I-2. [Update on Institute for Sensing and Embedded Network Systems Engineering \(I-SENSE\)](#) Dr. Jason Hallstrom, Professor and Director
- AS: I-3. [Annual Report on Graduate Medical Education](#) Dr. Phillip Boiselle, Dean of Medicine
- AS: I-4. [Report from the Student Body President](#) Trustee Michael Cairo,
Student Government President
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Strategic Planning and Initiatives Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the June 7, 2016 Meeting](#) Mr. Abdol Moabery, Chair
- SP: A-1. [Request for Approval of FAU's 2015-16 State University System Accountability Report](#) Dr. Perry
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Community and Governmental Relations Committee

Action Agenda

- CG: A-M. [Roll Call and Approval of Minutes for the January 24, 2017 Meeting](#) Mr. Robert Stilley, Chair
- CG: A-1. Request for Approval of Naming of University Elements Ms. Danita Nias, VP for Advancement
- a. [The Patricia and Gary McKay Tutor Room](#)
 - b. [The Workman Family Tutor Room](#)
 - c. [The Elmore Family Foundation Office Space](#)

Information Agenda

- CG: I-1. [Governmental Relations Update](#) Ms. Stacy Volnick, VP of Administrative Affairs and
Mr. Ryan Britton, Executive Director, Government Relations
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Audit and Compliance Committee

Action Agenda

- AC: A-M. [Roll Call](#) Mr. Shaun Davis, Chair

Information Agenda

- AC: I-1. Review of the Financial Statements for FAU Direct Support Organizations:.....Mr. Kite
a. [HBOI Foundation](#)
- AC: I-2. [Review of the FAU Financial Audit for Fiscal Year Ended June 30, 2016](#).....Mr. Kite
- AC: I-3. [Background on Compliance](#)..... Ms. Stacy Volnick, VP for Administrative Affairs and
Ms. Morgan Kim, Chief Compliance Officer
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Personnel and Compensation Committee

Action Agenda

- PC: A-M. [Roll Call](#) Dr. Michael Dennis, Chair
- PC: A-1. [Request for Approval of 2017-2020 Collective Bargaining Agreement with the Palm Beach County Police Benevolent Association](#) Mr. Kian and Ms. Volnick
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Full Board Meeting

- I. [Roll Call](#) Mr. Anthony Barbar, Chair
- II. Chair's Report/Comments Chair Barbar
- III. President's Report.....President John Kelly
- IV. Public Comments
- V. Approval of the Minutes..... Chair Barbar
a. [January 24, 2017](#)
- VI. Consent Agenda Chair Barbar
- a. Committee on Academic and Student Affairs
AS: A-1. [Amend Regulation 4.006 – Student Government and Registered Student Organizations](#)
- b. Strategic Planning and Initiatives Committee
SP: A-1. [Approval of FAU's 2015-16 State University System Accountability Report](#)
- c. Personnel and Compensation Committee
PC: A-1. [Approval of 2017-2020 Collective Bargaining Agreement with the Palm Beach County Police Benevolent Association](#)

VII. New Business

- a. Approval of Naming of University Elements..... Ms. Nias
 - 1. [The Patricia and Gary McKay Tutor Room](#)
 - 2. [The Workman Family Tutor Room](#)
 - 3. [The Elmore Family Foundation Office Space](#)

VIII. BOT Member Comments

IX. Adjournment