



Item: VII. b.

Tuesday, May 16, 2017

SUBJECT: APPROVE AMENDMENT OF THE BOARD'S 2017 MEETING CALENDAR TO INCLUDE JUNE MEETING

PROPOSED BOARD ACTION

Approve an amendment to the BOT's 2017 meeting calendar to add a meeting on June 27 or 28.

BACKGROUND INFORMATION

The Board's 2017 meeting calendar was approved with the expectation that both the Florida Legislature's 2017 session and the Board of Governors' allocation of performance funding would be completed by May 16, which would provide this Board all information necessary to approve the University's FY 2017-18 budget. However, the Board of Governors has delayed announcing the performance funding allocations until its June 20-22 meeting. Accordingly, final approval of FAU's operating budget cannot occur until after that date.

The Administration therefore proposes amending the Board's 2017 meeting calendar to include a meeting of the Board at 10 a.m. on either Tuesday, June 27, or Wednesday, June 28.

IMPLEMENTATION PLAN/DATE

The 2017 meeting calendar will be amended immediately upon approval by the Board.

FISCAL IMPLICATIONS

N/A

Supporting Documentation: N/A

Presented by: Chair Anthony Barbar

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