



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, May 15, 2018
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

Community and Governmental Relations Committee
Action Agenda

- CG: A-M. [Roll Call and Approval of Minutes for the November 14, 2017, and February 20, 2018](#)
.....Ms. Marybeth McDonald, Chair
- CG: A-1. Approve naming of University ElementsMs. Danita Nias,
VP for Advancement and CEO, FAU Foundation
- [Todd and Elycia Morris Element](#)
 - [Steve and Brenda Weinstein Element](#)
 - [The LeRoy Collins Legacy Group](#)
 - [Dr. Charles H. Hennekens](#)

Audit and Compliance Committee

Action Agenda

- AC: A-M. [Roll Call and Approval of Minutes for the November 14, 2017, and February 20, 2018](#)
.....Mr. Shaun Davis, Chair
- AC: A-1. [Review and recommend approval of the 2018-19 Office of Inspector General \(OIG\) Work Plan](#).....
..... Mr. Morley Barnett, Inspector General

Information Agenda

- AC: I-1. [Review of Audits: FAU 17/18-3, Audit of Minors on Campus for Summer 2017](#).....Mr. Barnett

AC: I-2. [Review of the FAU Financial Audit for Fiscal Year ended June 30, 2017](#).....Mr. Jeff Atwater,
Vice President for Strategic Initiatives and CFO

Budget and Finance

Action Agenda

BF: A-M. [Roll Call and Approval of Minutes for the November 14, 2017](#)
[Budget and Finance Committee Meetings](#).....Mr. Robert Stilley, Chair

BF: A-1. [Review and Approval of the 2018-19 Annual Budgets for FAU Direct Support Organizations](#).....
Mr. Atwater

 a. [FAU Finance Corporation \(FAUFC\)](#)

 b. [FAU Research Corporation \(FAURC\)](#)

 c. [FAU Clinical Practice Organization \(FAUCPO\)](#)

 d. [FAU Foundation, Inc. \(FAUF\)](#)

BF: A-2. [Review and Approval of the FAU 2018-19 Proposed Operating and Capital Budgets](#).....
Mr. Atwater

BF: A-3. [Recommend approval of amendments to Regulation 7.003, University Traffic and Parking](#).....
Ms. Stacy Volnick, Vice President, Administrative Affairs & Chief Administrative Officer

BF: A-4. [Recommend approval of amendments to Regulation 8.002, Tuition and Fee Assessment, Remittance and Refunds](#).....Mr. Atwater

Committee on Academic and Student Affairs

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the November 14, 2017, and February 20, 2018](#)
.....Dr. Michael Dennis, Chair

AS: A-1 [Recommend approval of amendments to FAU Regulation 4.004, Miscellaneous Student Rules](#).....
Mr. David Kian, Vice President & General Counsel

Information Agenda

AS: I-1 [Provosts update](#).....Dr. Gary Perry, Provost & VP for Academic Affairs

AS: I-2 [Annual Report on Graduate Medical Education](#).....Dr. Philip Boiselle, Dean of Medicine

Strategic Planning and Initiatives Committee

SP: A-M [Roll Call and Approval of Minutes for the May 16, 2017](#).....Mr. Abdol Moabery, Chair

SP: A-1 [Request for approval of FAU's 2018 Accountability Plan](#).....Provost Perry

SP: A-2 [Recommend approval of amendments to FAU Regulation 7.006, Trespass and Loitering](#).....Mr. Kian

Full Board Meeting

- I. [Roll Call](#).....
- II. Chairman's update.....Chair Barbar
- III. President's Update.....President Kelly

- IV. Public Comments

- V. III. Consent Agenda.....Chair Barbar
 - a. **Audit and Compliance Committee**
AC: [A-1. Review and recommend approval of the 2018-19 Office of Inspector General \(OIG\) Work Plan](#)

 - b. **Budget and Finance Committee**
BF: A-1 Review and Approval of the 2018-19 Annual Budgets for FAU Direct Support Organizations
 - a. [FAU Finance Corporation \(FAUFC\)](#)
 - b. [FAU Research Corporation \(FAURC\)](#)
 - c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
 - d. [FAU Foundation, Inc. \(FAUF\)](#)
BF: A-2 [Review and Approval of the FAU 2018-19 Proposed Operating and Capital Budgets](#)
BF: A-3. [Recommend approval of amendments to Regulation 7.003, University Traffic and Parking](#)
BF: A-4. [Recommend approval of amendments to Regulation 8.002, Tuition and Fee Assessment, Remittance and Refunds.](#)

 - c. **Committee on and Academic Affairs**
AS: A-1 [Recommend approval of amendments to FAU Regulation 4.004, Miscellaneous Student Rules](#)

 - d. **Strategic Planning and Initiatives Committee**
SP: A-1 [Request for approval of FAU's 2018 State University system Accountability Plan](#)
SP: A-2 [Recommend approval of amendments to FAU Regulation 7.006, Trespass and Loitering](#)

- VI. New Business
 - I. [Approval of March 12, 2018 Board Retreat Minutes](#)
 - II. Approval of Naming of University Elements:
 - [Todd and Elycia Morris Element](#)
 - [Steve and Brenda Weinstein Element](#)
 - [The LeRoy Collins Legacy Group](#)
 - [Dr. Charles H. Hennekens](#)

VII. Adjournment