



**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

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**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 Elements .....Ms. 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](#)

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**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

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## **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 Stillely, 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

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## **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 Boisselle, Dean of Medicine

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## **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

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## Full Board Meeting

- I. [Roll Call](#).....Chair Barbar
- 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