



## Budget and Finance Committee

### Action Agenda

- BF: A-M      [Roll Call and Approval of Minutes for the April 20, 2021](#) ..... Mr. Robert Stilley, Chair  
[Budget and Finance Committee](#)
- BF: A-1      [Review and Approval of the FAU 2021-22 Proposed Operating Budget](#).....Ms. Volnick
- BF: A-2      Review and Approval of the 2021-22 Annual Budgets for FAU Direct Support.....Ms. Volnick  
Organizations:
- a. [FAU Finance Corporation \(FAUFC\)](#)
  - b. [FAU Research Corporation \(FAURC\)](#)
  - c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
  - d. [FAU Foundation Inc. \(FAUF\)](#)
- BF: A-3      [Review and Disapproval of the 2021-22 Annual Budget for FAU Harbor Branch](#) .....Ms. Volnick  
[Oceanographic Institute \(HBOIF\)](#)
- BF: A-4      [Request for Approval of the Parliament Hall Housing Refinance](#).....Ms. Volnick
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## Strategic Planning Committee

### Action Agenda

- SP: A-M      [Roll Call and Approval of the Minutes for the April 20, 2021](#) ..... Mr. Brad Levine, Vice Chair  
[Strategic Planning Committee](#)
- SP: A-1      [Request for Approval of the FAU 2022-23 Five-Year Capital Improvement Plan](#) - .....Ms. Volnick  
[Fixed Capital Outlay Budget Request](#)
- SP: A-2      [Request for Approval of the Jupiter CDA Agreement Extension](#) .....Ms. Volnick
- SP: A-3      [Request for Approval of the Updated Budget for Jupiter STEM Project](#).....Ms. Volnick
- SP: A-4      [Request for Approval of Amendments to the 2021 FAU Accountability Plan](#).....Dr. Bret Danilowicz,  
VP Academic Affairs
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## Committee on Academic and Student Affairs

### Action Agenda

- AS: A-M      [Roll Call and Approval of Minutes for the April 20, 2021 Committee on](#) .....Mr. Brad Levine, Chair  
[Academic and Student Affairs](#)

- AS: A-1      [Request for Approval of Amendments to Regulation 4.007 – Student Code of Conduct](#).....Mr. Kian
- AS: A-2      [Request for Approval of FAU Performance Based Funding Metric 10 - Total](#)..... Dr. Danilowicz  
[Research Expenditures](#)
- AS: A-3      [Request for Approval of a New Degree Program – MS Business Analytics \(CIP 30.7102\)](#) .. Dr. Danilowicz

**Information Agenda**

- AS: I-1      [Provost’s Report](#)..... Dr. Danilowicz
- AS: I-2      [Update on Undergraduate Research and Inquiry and Student Success](#) ..... Dr. Edward Pratt,  
 Dean of Undergraduate Studies and  
 Dr. Donna Chamely-Wiik, Associate Dean, Undergraduate Research

**Community and Governmental Relations Committee**

**Action Agenda**

- CG: A-M      [Roll Call and Approval of Minutes for the April 20, 2021](#)..... Mrs. Elycia Morris, Vice Chair  
[Community and Governmental Relations Committee](#)
- CG: A-1      Approval of Naming Elements:.....Mr. David Green, AVP Development, and  
 Ms. Kerry Kruckel, AVP Development
- a. [Michael Gold Path to Excellence](#)
  - b. [Kornblue Family Digital Arts Room](#)
  - c. [Lackner Family Resource Commons](#)
  - d. [Rosemurgy Family Athletic Hall](#)
  - e. [Vance Family Consultation Room](#)
  - f. [Stiles-Nicholson Brain Institute](#)

**Information Agenda**

- CG: I-1      [Fundraising Update Presentation](#)..... Mr. Green and Ms. Kruckel
- CG: I-2      [Legislative Update](#) .....Mr. Ryan Britton, Executive Director, Government Relations

**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. **Audit and Compliance Committee**

AC: A-1 [Approval of FY 2022 Annual Work Plan for the Office of Inspector General \(OIG\)](#)

AC: A-2 [Approval to Amend Regulation 6.013 – University Direct Support Organizations](#)

b. **Budget and Finance Committee**

BF: A-1 [Approval of the FAU 2021-22 Proposed Operating Budget](#)

BF: A-2 Approval of the 2021-22 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-3 [Disapproval of the 2021-22 Annual Budget for FAU Harbor Branch Oceanographic Institute \(HBOI\)](#)

BF: A-4 [Approval of the Parliament Hall Housing Refinance](#)

c. **Strategic Planning Committee**

SP: A-1 [Approval of the FAU 2022-23 Five-Year Capital Improvement Plan - Fixed Capital Outlay Budget Request](#)

SP: A-2 [Approval of the Jupiter CDA Agreement Extension](#)

SP: A-3 [Approval of the Updated Budget for Jupiter STEM Project](#)

SP: A-4 [Approval of Amendments to the 2021 FAU Accountability Plan](#)

d. **Committee on Academic and Student Affairs**

AS: A-1 [Approval of Amendments to Regulation 4.007 – Student Code of Conduct](#)

AS: A-2 [Approval of FAU Performance Based Funding Metric 10 – Total Research Expenditures](#)

AS: A-3 [Approval of a New Degree Program – MS Business Analytics \(CIP 30.7102\)](#)

- VI. New Business..... Chair Moabery

a. **Approval of Full Board Minutes**

- [April 20, 2021](#)

b. **Approval of Naming Elements**

a. [Michael Gold Path to Excellence](#)

b. [Kornblue Family Digital Arts Room](#)

c. [Lackner Family Resource Commons](#)

d. [Rosemurgy Family Athletic Hall](#)

e. [Vance Family Consultation Room](#)

f. [Stiles-Nicholson Brain Institute](#)

VII. BOT Member Comments

VIII. Adjournment