

Athletics Sub-Committee

Action Agenda

ATH: AM [Roll Call](#) Mr. Piero Bussani, Chair

Information Agenda

ATH: I-1 Review of New Rules Governing NCAA Athletics (15 min)..... Mr. David Kian, VP Legal Affairs,
Mr. Brian White, VP Athletics and Mr. Donovan Diaz, Chief Compliance & Ethics Officer

Committee on Academic and Student Affairs

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the April 25, 2023](#)..... Mrs. Elycia Morris, Chair
[Committee on Academic and Student Affairs](#)

Information Agenda

AS: I-1 [Student Success Update](#) (10 min) Dr. Capp

AS: I-2 [Student Affairs Update](#) (15 min) Dr. Larry Faerman, VP Student Affairs

Budget and Finance Committee

Action Agenda

BF: A-M [Roll Call and Approval of Minutes for the February 14, 2023](#)..... Mr. Rob Flippo, Chair
[Budget and Finance Committee](#)

Information Agenda

BF: I-1 [University Budget Model Redesign Update](#) (10 min) Dr. Volnick and
Mr. Jayson Iroff, VP Financial Affairs

Action Agenda

BF: A-1 [Approval of the FAU 2023-24 Proposed Operating Budget](#) (20 min) Mr. Iroff

BF: A-2 Approval of the 2023-24 Annual Budgets for FAU Direct Mr. Iroff
Support Organizations (15 min):

- a. [FAU Finance Corporation \(FAUFC\)](#)
- b. [FAU Research Corporation \(FAURC\)](#)
- c. [FAU Clinical Practice Organization \(FAUCPO\)](#)

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

Governance Committee

Action Agenda

- GC: A-M [Roll Call and Approval of Minutes for the April 25, 2023](#) Mr. Piero Bussani, Chair
[Governance Committee](#)

- GC: A-1 Approval of Re-election of Foundation Board Members: (3 min) Mr. Kian
 - a. [Dr. Phyllis Gladstein](#)
 - b. [Raul Valero](#)
 - c. [William Morris](#)

- GC: A-2 Approval of Election of New Foundation Board Members: (3 min) Mr. Kian
 - a. [Charles Cartwright](#)
 - b. [Noel Gonzalez](#)

Community and Governmental Relations Committee

Action Agenda

- CG: A-M [Roll Call and Approval of Minutes for the April 25, 2023](#) Mrs. Linda Stoch, Chair
[Community and Governmental Relations Committee](#)

- CG: A-1 Approval of Naming Elements: (5 min) Mr. Chris Delisio, VP Advancement
 - a. [Lam Family Fitness Center](#)
 - b. [BrandStar Studios@Florida Atlantic University](#)
 - c. [Justin '92 and Krista Jugs Principal Office & Conference Room](#)
 - d. [Fonoage Family Classroom](#)

FAU Health Ad-hoc Committee

Action Agenda

- HE: A-M [Roll Call and Minutes from the April 25, 2023 FAU Health Committee Meeting](#) Trustee Morris, Chair

Information Agenda

- HE: I-1 [Master Affiliation Agreement with North Broward Hospital District](#) (15 min) Mr. Kian and
Ms. Audra Lazarus, Sr. Associate General Counsel and
Ms. Rebecca Napier, COO, Sr. Associate Dean, Schmidt College of Medicine

Full Board Meeting

- I. [Roll Call](#) Mr. Brad Levine, Chair
- II. Chairman’s update..... Chair Levine
- III. President’s update.....President Volnick
- IV. Public Comments
- V. Consent Agenda..... Chair Levine
 - a. **Strategic Planning Committee**
 - SP: A-1 [Approve the Revised 2023 FAU Accountability Plan](#)
 - SP: A-2 [Approval of the Florida Atlantic University 2024-25 Five Year Capital Improvement Plan \(Fixed Capital Outlay Budget Request\)](#)
 - b. **Budget and Finance Committee**
 - BF: A-1 [Approval of the FAU 2023-24 Proposed Operating Budget](#)
 - BF: A-2 Approval of the 2023-24 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. \(FAUF\)](#)
 - c. **Governance Committee**
 - GC: A-1 Approval of Re-election of Foundation Board Members:
 - a. [Dr. Phyllis Gladstein](#)
 - b. [Raul Valero](#)
 - c. [William Morris](#)
 - GC: A-2 Approval of Election of New Foundation Board Members:
 - a. [Charles Cartwright](#)
 - b. [Noel Gonzalez](#)
- VI. New Business Chair Levine
 - a. **Approval of Full Board Minutes**
 - [April 25, 2023](#)
 - b. **Approval of University Elements**
 - a) [Lam Family Fitness Center](#)
 - b) [BrandStar Studios@Florida Atlantic University](#)
 - c) [Justin '92 and Krista Jugs Principal Office & Conference Room](#)
 - d) [Fonoage Family Classroom](#)
 - c. [Presidential Executive Compensation Analysis and Approval of the Range of Compensation](#)
- VII. Adjournment