



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, June 27, 2017**

**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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**Budget and Finance Committee**

**Action Agenda**

- BF: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 meeting](#)..... Mr. Thomas Workman, Chair
- BF: A-1. [Update and Request for Approval of the FAU 2017-18 Preliminary Operating Budget](#)..... Mr. Art Kite,  
Interim VP for Financial Affairs
- BF: A-2. [Request for Approval of Refinancing Terms for Stadium Bonds](#)..... Mr. Kite
- BF: A-3. [Review and Approval of the 2017-18 FAU Harbor Branch Oceanographic  
Institute Foundation \(HBOIF\) Operating Budget](#) ..... Mr. Kite
- BF: A-4. [Update and Approval of the FAU 2017-18 Preliminary Capital Outlay Budget](#) ..... Mr. Kite

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**Strategic Planning Committee**

**Action Agenda**

- SP: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 Meeting](#)..... Mr. Abdol Moabery, Chair
- SP: A-1. [Request for Approval of the FAU 2018-19 Five-Year Capital Improvement Plan](#) ..... Ms. Stacy Volnick,  
VP for Administrative Affairs

**Athletics Subcommittee**

**Information Agenda**

AS: I-1. Football Ticket Sales Update .....Mr. Pat Chun, VP of Athletics

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### Community and Governmental Relations Committee

#### Action Agenda

- CG: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 meeting](#)..... Mr. Robert Stilley, Chair
- CG: A-1. [Recommend Naming FAU's Lifelong Learning Program](#) ..... Mr. David Kian, VP of Legal Affairs  
[The Osher Lifelong Learning Institute at Florida Atlantic University](#) and Ms. Danita Nias,  
VP for Advancement and CEO, FAU Foundation
- CG: A-2. Request Approval of Naming of University Elements:..... Ms. Nias
- a) [Cipyak Family Classroom](#)
  - b) [Dr. Paula Herbst Classroom](#)
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### Audit and Compliance Committee

#### Action Agenda

- AC: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 meeting](#)..... Mr. Shaun Davis, Chair
- AC: A-1. [New Regulation 7.007 – Process for Complaints of Waste, Fraud or](#) ..... Ms. Morgan Kim,  
[Financial Mismanagement](#) Chief Compliance Officer
- AC: A-2. [The Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment](#)..... Ms. Kim

#### Information Agenda

- AC: I-1. [Review of Audits: FAU 16/17-4, Audit of Purchasing –](#) ..... Mr. Morley Barnett, Inspector General  
[Bidding for the Period July 1, 2016 through March 31, 2017](#)
- AC: I-2. [Review of FAU Athletics Department Independent Accountant's Report on](#)..... Mr. Chun  
[Agreed-upon Procedures](#)
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### Full Board Meeting

- I. [Roll Call](#) ..... Trustee Anthony Barbar, Chair
- II. Public Comments
- III. Consent Agenda..... Chair Barbar

a. **Budget and Finance Committee**

BF: A-1. [Request for Approval of the FAU 2017-18 Preliminary Operating Budget](#)

BF: A-2. [Approval of Refinancing Terms for Stadium Bonds](#)

BF: A-3. [Approval of the 2017-18 FAU Harbor Branch Oceanographic Institute Foundation \(HBOIF\) Operating Budget](#)

BF: A-4. [Update and Approval of the FAU 2017-18 Preliminary Capital Outlay Budget](#)

b. **Audit and Compliance Committee**

AC: A-1. [New Regulation 7.007 – Process for Complaints of Waste, Fraud or Financial Mismanagement](#)

AC: A-2. [The Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment](#)

c. **Strategic Planning Committee**

SP: A-1. [Approval of the FAU 2018-19 Five-Year Capital Improvement Plan](#)

IV. **New Business**

i. [Approve Naming FAU's Lifelong Learning Program The Osher Lifelong Learning Institute at Florida Atlantic University](#)

ii. **Approval of Naming of University Elements:**

a. [Cipyak Family Classroom](#)

b. [Dr. Paula Herbst Classroom](#)

V. **Adjournment**