



**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**

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 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

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 Fixed Capital Outlay Budget Request](#) Ms. Stacy Volnick,
VP for Administrative Affairs

Athletics Subcommittee

Information Agenda

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

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-2. Request Approval of Naming of University Elements:..... Ms. Nias
- a) [Cipyak Family Classroom](#)
 - b) [Dr. Paula Herbst Classroom](#)

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 Financial Mismanagement](#) Ms. Morgan Kim, 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 – Bidding for the Period July 1, 2016 through March 31, 2017](#) Mr. Morley Barnett, Inspector General
- AC: I-2. Review of FAU Athletics Department Independent Accountant’s Report on Agreed-upon Procedures Mr. Chun

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 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](#)

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 Fixed Capital Outlay Budget Request](#)

IV. New Business

ii. Approval of Naming of University Elements:

a. [Cipyak Family Classroom](#)

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

V. Adjournment