

COMMITTEE AND FULL BOARD MEETINGS MASTER AGENDA

Tuesday, November 15, 2022

Boca Raton Campus – Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room

10:00 a.m.

777 Glades Road, Boca Raton, Florida 33431 Virtual Meeting Go to: <u>http://www.fau.edu/bot/</u>; click on "Remote BOT Meetings Channel" Contact No.: 561-297-3450

Community and Governmental Relations Committee

Action Agenda

	oll Call and Approval of Minutes for the June 7, 2022Mrs. Linda Stoch, Chair ommunity and Governmental Relations Committee
CG: A-1	pproval of Naming Elements: (5 min)Mr. Chris Delisio
	 a. <u>Everleigh and Evangeline Rosemurgy Classroom</u> b. <u>Frank and Mimi Walsh Meeting Center</u> c. <u>Holli Rockwell Trubinsky Eminent Dean in the Christine E. Lynn College of Nursing</u> d. <u>Eleanor R. Baldwin Arena</u>
Information Age	da

Committee on Academic and Student Affairs

Action Agenda

AS: A-M Roll Call and Approval of Minutes for the June 7, 2022 Mrs. Elycia Morris, Chair Committee on Academic and Student Affairs

AS: A-1	Approval of the 2023 CASA Work Plan (5 min) Dr. Michele Hawkins, Interim Provost	
AS: A-2	Approval of Honorary Doctorate – Barbara Schmidt (10 min)Dr. Michael Horswell, Dean, Dorothy F. Schmidt College of Arts & Letters	
AS: A-3	Approval of Academic Program Reviews – Department of Public Administration (5 min) Dr. Horswell	
AS: A-4	Approval of Academic Program Reviews – Charles E. Schmidt College of Science (15 min)Dr. Valery Forbes, Dean, Charles E. Schmidt College of Science	
AS: A-5	Approval of Amendments to Regulation 2.001, Admission RequirementsMr. David Kian,and Enrollment Limitation (5 min)VP Legal Affairs	
AS: A-6	Approval of Seven-Year Institute and Center Reports for FY 2014-2020 andDr. Daniel Flynn,FY 2022 Annual Financial Institute and Center ReportsVP Research	
AS: A-7	Approval of Honorary Doctorate – Avron Fogelman (5 min) Dr. Horswell	
Information Agenda		
AS: I-1	Provost's Report (5 min)Dr. Hawkins	

Budget and Finance Committee

Action Agenda

BF: A-M	Roll Call and Approval of Minutes for the June 7, 2022	Mr. Robert Flippo, Chair	
BF: A-1	Approval of Amendments to Regulation 8.002, Tuition, Fee Assessment, Remittance and Refunds (5 min)	Mr. Kian	
Information Agenda			
BF: I-1	Update on University Financial Performance – Year End FY 22, and FY 23 First Quarter, July – September 2022	Mr. Gregory DuBois, VP Financial Affairs	
BF: I-2	Housing Auxiliary Update Mr. Du	Bois and Dr. Larry Faerman, Interim VP Student Affairs	

Audit and Compliance Committee

Action Agenda

AC: A-M	Roll Call and Approval of Minutes for the June 7, 2022	Mr. Brent Burns, Chair
AC: A-1	Approval of Amendments to FAU Regulation 7.008,	Mr. Kian
Information	n Agenda	
AC: I-2	Update on Financial Statements FY 22 for DSOs: a. <u>FAU Finance Corporation (FAUFC)</u>	Mr. DuBois

- b. <u>FAU Research Corporation (FAURC)</u>
 c. FAU Clinical Practice Organization (FAU CPO)
- d. FAU Foundation Inc. (FAUF)

Governance Committee

Action Agenda

GC: A-M	Roll Call and Approval of Minutes for the June 7, 2022	Mr. Piero Bussani, Chair
	Governance Committee	
GC: A-1	Approval of the Newly Appointed Director to the FAU Finance Corporation ("FAUFC") Board of Directors	Mr. Kian

FAU/UF Partnership Ad hoc Committee

Action Agenda

UF: A-M Roll Call and Approval of Minutes for the June 7, 2022 Mr. Brad Levine, Chair FAU/UF Partnership Ad hoc Committee

Information Agenda

UF: I-1. FAU/UF Partnership Update and Discussion (10 min)...... Mr. Levine

FAU Health Ad hoc Committee

Action Agenda

HE: A-M Roll Call and Approval of Minutes for the June 7, 2022 Mrs. Elycia Morris, Chair FAU Health Ad hoc Committee

Information Agenda

Full Board Meeting

١.	<u>Rol</u>	<u>l Call</u>		d Levine, Chair
II.	Cha	airman's u	update	Chair Levine
III.	Pre	sident's u	update	President Kelly
IV.	Pub	olic Comm	nents	
V.	Cor	nsent Age	enda	Chair Levine
		AC: A-1 Committ AS: A-2 AS: A-3 AS: A-3 AS: A-4 AS: A-5 AS: A-6	Approval of Amendments to FAU Regulation 7.008, Anti-Discrimination/Anti-Harassme ttee on Academic and Student Affairs Approval of Honorary Doctorate – Barbara Schmidt Approval of Academic Program Reviews – Department of Public Administration Approval of Academic Program Reviews – Charles E. Schmidt College of Science Approval of Amendments to Regulation 2.001, Admission Requirements and Enrollment Approval of Seven-Year Institute and Center Reports for FY 2014-2020 and FY 2022 A Financial Institute and Center Reports Approval of Honorary Doctorate – Avron Fogelman	nt Limitation
		BF: Ă-1	and Finance Committee <u>Approval of Amendments to Regulation 8.002, Tuition, Fee Assessment, Remittance a</u> ance Committee	nd Refunds
	u.		Approval of the Newly Appointed Director to the FAU Finance Corporation ("FAUFC") Directors	Board of
VI.	. Ne	w Busines	 PSS	Chair Levine
	a.	Approva ●	al of Full Board Minutes September 18-19, 2022	
	b.	Approva	al of University Elements	Chair Levine
		b. <u>Frank</u> c. <u>Holli F</u> d. <u>Elean</u>	leigh and Evangeline Rosemurgy Classroom <u>k and Mimi Walsh Meeting Center</u> Rockwell Eminent Dean in the Christine E. Lynn College of Nursing nor R. Baldwin Arena al of the 2023 Board of Trustees Meeting Calendar	Chairloving
	C.	Approva	al of the 2025 Doard OF Trustees meeting Calendar	

d.	Presidential Search Update	Chair	Levine
----	----------------------------	-------	--------

VI. Adjournment