



**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: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”

Contact No.: 561-297-3450

Community and Governmental Relations Committee

Action Agenda

CG: A-M [Roll Call and Approval of Minutes for the June 7, 2022](#)Mrs. Linda Stoch, Chair
[Community and Governmental Relations Committee](#)

CG: A-1 Approval of Naming Elements: (5 min)Mr. Chris Delisio

- a. [Everleigh and Evangeline Rosemergy Classroom](#)
- b. [Frank and Mimi Walsh Meeting Center](#)
- c. [Holli Rockwell Trubinsky Eminent Dean in the Christine E. Lynn College of Nursing](#)
- d. [Eleanor R. Baldwin Arena](#)

Information Agenda

CG: I-1 [FAU Advancement Overview](#) (20 min)..... Mr. Delisio

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](#)

AC: A-M [Roll Call and Approval of Minutes for the June 7, 2022](#)Mr. Brent Burns, Chair
[Audit and Compliance Committee](#)

AC: A-1 [Approval of Amendments to FAU Regulation 7.008](#).....Mr. Kian
[Anti-Discrimination/Anti-Harassment](#) (5 min)

Information Agenda

AC: I-2 Update on Financial Statements FY 22 for DSOs:..... Mr. DuBois
a. [FAU Finance Corporation \(FAUFC\)](#)
b. [FAU Research Corporation \(FAURC\)](#)
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](#)Mr. Kian
[\("FAUFC"\) Board of Directors](#)

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

HE: I-1. [FAU Health Network Strategic Planning](#) (20 min) Dr. Pilitsis

Full Board Meeting

- I. [Roll Call](#) Mr. Brad Levine, Chair
- II. Chairman’s update..... Chair Levine
- III. President’s update..... President Kelly
- IV. Public Comments
- V. Consent Agenda..... Chair Levine
 - a. **Audit and Compliance Committee**
 - AC: A-1 [Approval of Amendments to FAU Regulation 7.008, Anti-Discrimination/Anti-Harassment](#)
 - b. **Committee on Academic and Student Affairs**
 - AS: A-2 [Approval of Honorary Doctorate – Barbara Schmidt](#)
 - AS: A-3 [Approval of Academic Program Reviews – Department of Public Administration](#)
 - AS: A-4 [Approval of Academic Program Reviews – Charles E. Schmidt College of Science](#)
 - AS: A-5 [Approval of Amendments to Regulation 2.001, Admission Requirements and Enrollment Limitation](#)
 - AS: A-6 [Approval of Seven-Year Institute and Center Reports for FY 2014-2020 and FY 2022 Annual Financial Institute and Center Reports](#)
 - AS: A-7 [Approval of Honorary Doctorate – Avron Fogelman](#)
 - c. **Budget and Finance Committee**
 - BF: A-1 [Approval of Amendments to Regulation 8.002, Tuition, Fee Assessment, Remittance and Refunds](#)
 - d. **Governance Committee**
 - GC: A-1 [Approval of the Newly Appointed Director to the FAU Finance Corporation \(“FAUFC”\) Board of Directors](#)
- VI. New Business..... Chair Levine
 - a. **Approval of Full Board Minutes**
 - [September 18-19, 2022](#)
 - b. **Approval of University Elements**..... Chair Levine
 - a. [Everleigh and Evangeline Rosemurgy Classroom](#)
 - b. [Frank and Mimi Walsh Meeting Center](#)
 - c. [Holli Rockwell Eminent Dean in the Christine E. Lynn College of Nursing](#)
 - d. [Eleanor R. Baldwin Arena](#)
 - c. [Approval of the 2023 Board of Trustees Meeting Calendar](#) Chair Levine

d. **Presidential Search Update** Chair Levine

VI. Adjournment