



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Friday, December 6, 2019

**Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 1:00 p.m.
777 Glades Road, Boca Raton, Florida 33431**

Call-in Number: (888) 207-9997 Password: FAU Owls

Contact No.: 561-297-3450

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M [Roll Call and Approval of Minutes for the June 4, 2019 Committee](#)..... Mr. Abdol Moabery, Chair
on Academic and Student Affairs
- AS: A-1. [Request for Approval of Academic Programs Reviews – Dorothy F. Schmidt College of Arts and Letters](#)
..... Dr. Bret Danilowicz, Provost and VP for Academic Affairs and
Dr. Michael Horswell, Dean of Arts and Letters
- AS: A-2 [Request for Approval of Academic Programs – Harriet L. Wilkes Honors College](#)
..... Dr. Danilowicz and Dr. Timothy Steigenga, Interim Dean of the Honors College
- AS: A-3 [Request for Approval of Academic Programs – Christine E. Lynn College of Nursing](#)
..... Dr. Danilowicz and Dr. Safiya George, Dean of Nursing

Audit and Compliance Committee

Action Agenda

- AC: A-M. [Roll Call and Approval of Minutes for the June 4, 2019 Audit](#) Mr. Shaun Davis, Chair
and Compliance Committee
- AC: A-1. [Review and Approval of the Compliance and Ethics](#)..... Ms. Elizabeth Rubin,
[Annual Report \(FY 2018-19\)](#) Chief Compliance & Ethics Officer

Information Agenda

- AC: I-1. Review of Financial Statements for FAU Direct Support Organizations Mr. Jeff Atwater,
a) [FAU Foundation, Inc.](#) VP for Financial Affairs and CFO
b) [FAU Research Corporation](#)
c) [FAU Clinical Practice Organization](#)
d) [FAU Finance Corporation](#)
e) [HBOI Foundation Inc.](#)
- AC: I-2. [Review of FAU Athletics Department Independent Accounts Report on Agreed-Upon Procedures](#).....
..... Mr. Brian White, VP Athletics
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Budget and Finance Committee

Action Agenda

- BF: A-M. [Roll Call and Approval of Minutes for the June 4, 2019 Budget and Finance Committee](#)..... Mr. Robert Stilley, Chair

Information Agenda

- BF: I-1. [Review of FAU Financials \(June 30, 2019\)](#)..... Mr. Atwater
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Strategic Planning and Initiatives Committee

- SP: A-M [Roll Call and Approval of Minutes for the June 4, 2019 Strategic Planning and Initiatives Committee](#)..... Dr. Michael Dennis, Chair
- SP: A-1 [Request for Approval of the Boca Raton Campus Interim Campus Development Agreement](#) Ms. Stacy Volnick,
VP for Administrative Affairs and CAO
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Governance Committee

Action Agenda

- GC: A-M. [Roll Call and Approval of Minutes for the June 4, 2019 Governance Committee](#) Mr. Abdol Moabery, Chair
- GC: A-1. [Review and Approval of the Newly Appointed Director of the FAU Clinical Practice Organization Board of Directors](#)..... Mr. David Kian, General Counsel
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Full Board Meeting

- I. [Roll Call](#) Mr. Anthony Barbar, Chair
- II. Chairman's update.....Chair Barbar
- III. President's update.....President Kelly
- IV. Public Comments
- V. Consent Agenda..... Chair Barbar
 - a. **Committee on and Academic Affairs**
 - AS: A-1 [Approval of Academic Programs Reviews – Dorothy F. Schmidt College of Arts and Letters](#)
 - AS: A-2 [Approval of Academic Program Reviews – Harriet L. Wilkes Honors College](#)
 - AS: A-3 [Approval of Academic Program Reviews – Christine E. Lynn College of Nursing](#)
 - b. **Audit and Compliance Committee**
 - AC: A-1 [Approval of the Compliance and Ethics Annual Report \(FY 2018-19\)](#)
 - c. **Strategic Planning and Initiatives Committee**
 - SP: A-1 [Approval of the Boca Raton Campus Interim Campus Development Agreement](#)
 - d. **Governance Committee**
 - GC: A-1 [Approval of the Newly Appointed Director of the FAU Clinical Practice Organization Board of Directors](#)
- VI. New Business
 - a. **Approval of Full Board Minutes**.....Chair Barbar
[September 16-17, 2019](#)
 - b. [Approval of Second Renewed Employment Agreement for President Kelly](#).....Chair Barbar
 - c. [Approval of the Board of Trustees 2020 Meeting Calendar](#).....Chair Barbar
- VII. BOT Member Comments
- VIII. Adjournment