

Board Retreat Vero Beach Hotel and Spa 3500 Ocean Drive, Vero Beach, FL 32963 Monday, September 16 - Tuesday, September 17, 2019

Attendees: FAU Board of Trustees (both days), FAU Foundation Executive Committee (day 1), FAU Alumni Association Executive Committee (day 1), FAU Finance Corporation Board (day 1), and FAU Executive Leadership Team (both days)

Day/Time	Topic	Place/Speaker
Monday, Septem	nber 16, 2019	
7:30 a.m.	Breakfast	Vero Beach Hotel
8:15 a.m.	Welcome: Expectations and Details	Chair Barbar
8:30 a.m.	Beneficial Disruption: An Update to the Strategic Plan	President Kelly
10:00 a.m.	Athletics Update	Brian White
Noon	Lunch	Vero Beach Hotel
1:00 p.m.	BOG Performance Metrics	Bret Danilowicz
2:00 p.m.	Comprehensive Campaign	Danita Nias
5:00 p.m.	Adjourn	

Tuesday, Septem	nber 17, 2019	
8:00 a.m.	Breakfast	Vero Beach Hotel
9:00 a.m.	FAU 100 – Metrics and Legislative Budget Request	Bret Danilowicz/ Jeff Atwater
11:00 a.m.	Break	
11:15 a.m.	Master Plan & Major Project Status Update	Stacy Volnick
Noon	Lunch	Vero Beach Hotel
1:00 p.m.	Florida Commission on Ethics Presentation	Elizabeth Rubin/ Christopher Anderson
2:00 p.m.	Roll Call	Chair Barbar
	Public Comment	Chair Barbar
	Approval of the June 4, 2019 Full Board Meeting Minutes	Chair Barbar
	Action Agenda	
	I. Approval of the 2017-18 Florida Educational Equity Report	Elizabeth Rubin
	II. Approval of the 2019 Textbook and Instruction Materials Affordability Report	Bret Danilowicz
	III. Approval of the Revised 2020-21 Five-Year Capital Improvement Plan	Stacy Volnick
	IV. Approval of the Revised 2019-20 Fixed Capital Outlay Budget	Stacy Volnick
	V. Approval of the 2019-20 Carryforward Spending Plan	Jeff Atwater
	VI. Approval of the Florida Atlantic University 2020-21 Legislative Budget Request	Jeff Atwater

VII. Approve Naming of University Elements

Danita Nias

- a. Michael L. Friedland M.D. Dean's Suite
- **b.** Gentile Family Counseling and Tutoring Office
- c. Irving M. Lurie Executive Office
- d. Donna More Compliance Office
- e. Shapiro Family Video Board

VIII. 2018-19 Presidential Review

Chair Barbar

Adjourn