



Board Retreat
Harbor Branch Oceanographic Institute
5600 N US Highway 1, Fort Pierce, FL 34946
Monday, September 13, 2021

Attendees: FAU Board of Trustees and FAU Executive Leadership Team

Day/Time	Topic	Speaker
Monday, September 13, 2021		
8:30 a.m.	Welcome	Chair Moabery
	Introduction	President Kelly
	Research Update	Dr. Dan Flynn
	Workforce Needs/Strategy	Dr. Bret Danilowicz
	FAU Campus Update	Dr. Bret Danilowicz
	<u>Action Agenda</u>	
	I. Roll Call	Chair Moabery
	II. Public Comment	Chair Moabery
	III. Approval of the Full Board Meeting Minutes	Chair Moabery
	a. June 8, 2021	
	b. August 27, 2021	

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| IV. Election of a Vice Chair | Chair Moabery |
| V. Approval of the FAU 2021-22 Fixed Capital Outlay (FCO) Budget | Ms. Stacy Volnick |
| VI. Approval of the 2021-22 Carryforward Spending Plan | Ms. Stacy Volnick |
| VII. Approval of the Florida Educational Equity Report | Ms. Stacy Volnick |
| VIII. Approval of the Textbook Affordability Report | Dr. Bret Danilowicz |
| IX. Approval of 2021-22 FAU Legislative Budget Request | President Kelly |
| X. Approval of Election of New Foundation Board Members <ul style="list-style-type: none"> a. Paul Kilgallon b. Pamela Noel | Mr. Christopher Delisio |
| XI. Approval of Amendments to the Bylaws of the FAU Foundation, Inc. | Mr. David Kian |
| XII. Approval of Naming Items <ul style="list-style-type: none"> a. Bayardelle Family Commons b. Frankel Zagha Science Lab c. Anita and Norton Waltuch Lobby | Mr. Christopher Delisio |
| XIII. Update to Naming Element – Informational Item <ul style="list-style-type: none"> a. Helen M. Salzberg Art Exhibit Hall | Mr. Christopher Delisio |

Break

IV. 2020-21 Presidential Review	Chair Moabery
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Adjourn
