FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, September 1, 2026, 10:00am
Virtual Meeting
Go to: http://www.fau.edu/bot/; click on "Remote BOT Meetings Channel"
Contact No.: 561-297-3450

Personnel and Compensation Committee (10:00am – 10:20am)

Action Agenda

PC: A-M	Roll Call and Approval of Minutes for the April 8, 2025, Personnel and Compensation Committee	Mrs. Linda Stoch, Chair
PC: A-1	Recommend Approval of the Clinical Incentive Compensation Plan for the Schmidt College of Medicine	Dr. Lewis S. Nelson, Dean Schmidt College of Medicine
PC: A-2	Recommend Approval of a Memo of Understanding Adjusting The FAUS FY2027 Salary Schedule	Mr. Joseph Van de Bogart, VP, Legal Affairs & General Counsel

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Committee on Academic and Student Affairs (10:20am – 10:40am)

Action Agenda

AS: A-M	Roll Call and Approval of Minutes for the June 16, 2026, Committee on Academic and Student Affairs	Mrs. Sherry Murphy, Chair
AS: A-1	Recommend Approval of the 2026 Textbook and Instructional Materials Affordability Report	Dr. Ken Dawson-Scully, Provost & EVP, Academic Affairs
AS: A-2	Recommend Approval of a New Degree Program – CIP 30.1501	Dr. Dawson-Scully
AS: A-3	Recommend Approval of Amendments to Regulation 4.002, Student Academic Grievance Procedures for Grade Reviews	Mr. Van de Bogart

Audit and Compliance Committee (10:40am – 10:50am)

Action Agenda

AC: A-M	Roll Call and Approval of Minutes for the June 16, 2026, Audit and Compliance Committee	Mr. Scott McCleneghen, Chair
AC: A-1	Recommend Approval of the Annual Foreign Activity Report	Mr. Neil D'Arco, Chief Compliance & Ethics Officer
AC: A-2	Recommend Approval of the OIG's Annual Work Plan for FY2027	Mr. Reuben C. Iyamu, Inspector General

Governance Committee (10:50am – 11:20am)

Action Agenda

GC: A-M	Roll Call and Approval of Minutes for the June 16, 2026, Governance Committee	Mr. Thomas Mersch, Chair
GC: A-1	Recommend Approval of Amendments to Regulation 6.013, University Direct Support Organizations	Mr. Van de Bogart
GC: A-2	Recommend Approval of Amendments to Regulation 9.001, Faculty Practice Plan	Mr. Van de Bogart
GC: A-3	Recommend Approval of (i) Amendments to the Articles of Incorporation and Bylaws of the FAU Clinical Practice Organization (CPO) and (ii) the FAU CPO Board of Directors	Dr. Cameron G. Duncan, Dean Christine E. Lynn College of Nursing
GC: A-4	Recommend Approval of (i) the Formation and Certification of the FAU Medical Group, Inc. as a FAU Health Services Organization and (ii) the FAU Medical Group Board of Directors	Dr. Nelson

Full Board Meeting (11:20am – 11:50am)

I. Roll Call ..... Chair Bussani

II. Chairman's update ..... Chair Bussani

III. President's update ..... President Hasner

IV. Public Comments (An opportunity will be provided for public comment on any propositions before the Board prior to the Board taking final action. Presenters will be required to complete a public comment request card prior to the start of the public virtual meeting. Comment cards may be requested by sending an email to publiccomment@fau.edu.)

V. Consent Agenda ..... Chair Bussani

a. Personnel and Compensation Committee

PC: A-1 Approval of the Clinical Incentive Compensation Plan for the Schmidt College of Medicine
PC: A-2 Approval of Memo of Understanding Adjusting the FAUS FY2027 Salary Schedule

b. Committee on Academic and Student Affairs

AS: A-1 Approval of the 2026 Textbook and Instructional Materials Affordability Report
AS: A-2 Approval of a New Degree Program – CIP 30.1501
AS: A-3 Approval of Amendments to Regulation 4.002, Student Academic Grievance Procedures for Grade Reviews

c. Audit and Compliance Committee

AC: A-1 Approval of the Foreign Activity Report
AC: A-2 Approval of the OIG's Annual Work Plan for FY2027

d. Governance Committee

GC: A-1 Approval of Amendments to Regulation 6.013, University Direct Support Organizations
GC: A-2 Approval of Amendments to Regulation 9.001, Faculty Practice Plan
GC: A-3 Approval of (i) Amendments to the Articles of Incorporation and Bylaws of the FAU Clinical Practice Organization (CPO) and (ii) the FAU CPO Board of Directors
GC: A-4 Approval (i) the Formation and Certification of the FAU Medical Group, Inc. as a FAU Health Services Organization and (ii) the FAU Medical Group Board of Directors

VI. New Business

a. **Approval of Full Board Minutes** ..... Chair Bussani
   a. June 16, 2026

VII. Adjournment