FLORIDA ATLANTIC UNIVERSITY
Board of Trustees

COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, November 17, 2026
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

Committee on Academic and Student Affairs (10:00am – 10:45am)

Action Agenda

AS: A-M Roll Call and Approval of Minutes for the September 1, 2026, Committee on Academic and Student Affairs ..... Mrs. Sherry Murphy, Chair

AS: A-1 Request Approval of a New Degree Program – CIP 30.1501 ..... Dr. Ken Dawson-Scully, Provost & EVP, Academic Affairs

Information Agenda

AS: I-1 FAU Harbor Branch Oceanographic Institute Update ..... Dr. Jason O. Hallstrom, Interim Executive Director, HBOI

AS: I-2 Accreditation Update: HLC Transition Plan and CPHE Pilot Participation and Transition Plan ..... Dr. Dawson-Scully

AS: I-3 Departmental Name Changes ..... Dr. Dawson-Scully

AS: I-4 Student Success Update ..... Dr. James Capp, AVP, Strategic Planning & Student Success

AS: I-5 Enrollment Trends ..... Dr. Dawson-Scully

Budget and Finance Committee (10:45am – 11:15am)

Action Agenda

BF: A-M Roll Call and Approval of Minutes for the June 16, 2026, Budget and Finance Committee ..... Mr. Pablo Paez, Chair

BF: A-1 Request Approval of Proposed Housing Rental Rates ..... Dr. Larry Faerman, VP, Student Affairs

BF: A-2 Request Approval of Amendments to Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost ..... Mr. Jayson Iroff, VP, Financial Affairs

Information Agenda

BF: I-1 Update on University Financial Performance - Year-End FY 2026 and FY 2027 First Quarter, July-September 2026 ..... Mr. Iroff

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Audit and Compliance Committee (11:15am – 12:00pm)

Action Agenda

AC: A-M Roll Call and Approval of Minutes for the September 1, 2026, Audit and Compliance Committee ..... Mr. Scott McCleneghen, Chair

AC: A-1 Request Approval of Annual Compliance and Ethics Report ..... Mr. Neil D'Arco, Chief Compliance and Ethics Officer

AC: A-2 Request Approval of the 5-Year Compliance Program Review ..... Mr. D'Arco

Information Agenda

AC: I-1 Audited Financial Statements FY26 for DSOs ..... Mr. Iroff

a. FAU Finance Corporation (FAUFC)
b. FAU Foundation, Inc. (FAUF)
c. FAU Clinical Practice Organization, Inc (FAU CPO)
d. FAU Research Corporation (FAURC)
e. Harbor Branch Oceanographic Institute Foundation, Inc. (FAU HBOIF)

Governance Committee (12:00pm – 12:30pm)

Action Agenda

GC: A-M Roll Call and Approval of Minutes for the September 1, 2026, Governance Committee ..... Mr. Thomas Mersch, Chair

GC: A-1 Request Approval of Harbor Branch Oceanographic Institute Foundation, Inc. Restated Bylaws ..... Mr. Joseph Van de Bogart, VP, Legal Affairs & General Counsel

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Full Board Meeting (12:30pm – 1:30pm)

I. Roll Call ..... Chair Bussani

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

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

IV. Public Comments

V. Consent Agenda ..... Chair Bussani

a. Committee on Academic and Student Affairs
AS: A-1 Approval of a New Degree Program – CIP 30.1501

b. Audit and Compliance Committee
AC: A-1 Approval of Annual Compliance and Ethics Report
AC: A-2 Approval of the 5-Year Compliance Program Review

c. Governance Committee
GC: A-1 Approval of Harbor Branch Oceanographic Institute Foundation, Inc Restated Bylaws

VI. New Business

a. **Approval of Full Board Minutes** ..... Chair Bussani
   a. September 15, 2026

b. **Budget and Finance Committee**
BF: A-1 Approval of Proposed Housing Rental Rates
BF: A-2 Approval of Amendments to Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost

c. **Approval of the 2027 FAU Board of Trustees Meeting Dates** ..... Chair Bussani

d. **Information Technology Presentation** ..... Mr. Jason Ball, AVP for IT & CIO

e. **Center for Quantum Technologies Update** ..... Mr. Robert Loredo, Executive Director, Research

f. **2031 FAU Implementation Roadmap** ..... Mr. Todd Reid, Chief of Staff

VII. Adjournment