

Information Agenda

- AC: I-1 [Review of Audits: FY22-A-01, Performance Based Funding Data Integrity as of November 30, 2021](#)Mr. Reuben Iyamu,
Inspector General
- AC: I-2 [Final Follow-Up Audit on NCAA Compliance – Financial Aid \(#FY22-A-02\)](#) Mr. Iyamu
- AC: I-3 Review of Financial Statements for Direct Support Organizations Mr. Greg DuBois,
VP Financial Affairs
a. [HBOI Foundation Inc.](#)
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Budget and Finance Committee

Action Agenda

- BF: A-M [Roll Call and Approval of Minutes for the November 16, 2021 Budget and Finance Committee](#) Mr. Brent Burns, Chair
- BF: A-1 [Review and Approval of the 2022 Budget and Finance Committee Work Plan](#) Mr. Greg DuBois,
VP Financial Affairs

Informational Agenda

- BF: I-1 [Financial Update](#) Mr. DuBois

Action Agenda

- BF: A-2 [Request for Approval of Amended Carryforward Spending Plan](#) Mr. DuBois
- BF: A-3 [Request for Approval of FAUFC Capital Project](#) Mr. DuBois
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Committee on Academic and Student Affairs

Action Agenda

- AS: A-M [Roll Call and Approval of Minutes for the November 16, 2021 Committee on Academic and Student Affairs](#)Mr. Daniel Cane, Chair
- AS: A-1 [Request for Approval of Degree Program Termination – PhD Complex Systems and Brain Sciences](#)Dr. Bret Danilowicz,
VP Academic Affairs

- AS: A-2 Request for Approval of Self-Supporting Programs:..... Dr. Danilowicz
- a. [MS Artificial Intelligence](#)
 - b. [MS Information Technology Management](#)
 - c. [MS Supply Chain Management](#)
 - d. [MS Business Analytics](#)

Information Agenda

- AS: I-1 [Provost’s Report](#)..... Dr. Danilowicz
- AS: I-2 [Campus Realignment Task Force – Initial Findings](#) Ms. Linda Johnson,
Associate VP Broward Campuses
- AS: I-3 [Future of Online and Hybrid Education](#)..... Mr. Jason Ball, Associate Provost and
Dr. Julie Golden-Botti, Executive Director of the Center for Online and Continuing Education
- AS: I-4 [Report on Research](#)..... Dr. Daniel Flynn, VP Research

Community and Governmental Relations Committee

Action Agenda

- CG: A-M [Roll Call and Approval of Minutes for the November 16, 2021](#)..... Mr. Earnie Ellison, Chair
[Community and Governmental Relations Committee](#)
- CG: A-1 Approval of Naming Elements:..... Mr. Chris Delisio, VP Advancement
- a. [Claussen Outdoor Commons](#)
 - b. [Swisher Family Healthcare Clinic](#)

Information Agenda

- CG: I-1 [Legislative Update](#) Mr. Ryan Britton, Executive Director, Government Relations

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. **Strategic Planning Committee**

- a. [Approval of Facilities Use Agreement with Day 1 Academies d/b/a Bezos Academy](#)
- b. [Approval of Legislative Budget Request – Direct Entry MSN Program](#)

b. **Budget and Finance Committee**

- a. [Approval of Amended Carryforward Spending Plan](#)
- b. [Approval of FAUFC Capital Project](#)

c. **Committee on Academic and Student Affairs**

- a. [Approval of Degree Program Termination – PhD Complex Systems and Brain Sciences](#)
- b. Request for Approval of Self-Supporting Programs:
 - a. [MS Artificial Intelligence](#)
 - b. [MS Information Technology Management](#)
 - c. [MS Supply Chain Management](#)
 - d. [MS Business Analytics](#)

VI. New Business

a. **Approval of Full Board Minutes**.....Chair Barbar

- [November 16, 2021](#)

b. **Approval of Naming Elements**.....Chair Barbar

- a. [Claussen Outdoor Commons](#)
- b. [Swisher Family Healthcare Clinic](#)

VII. BOT Member Comments

VIII. Adjournment