



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, February 14, 2023

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

Budget and Finance Committee

Action Agenda

BF: A-M [Roll Call and Approval of Minutes for the November 15, 2022](#)..... Mr. Robert Flippo, Chair
[Budget and Finance Committee](#)

BF: A-1 [Review and Approval of the 2023-24 Projected Housing Operating Budget](#) (5 min)..... Mr. Greg DuBois,
VP Financial Affairs

Information Agenda

BF: I-1 [Financial Update](#) (10 min)..... Mr. DuBois

Committee on Academic and Student Affairs

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the November 15, 2022](#) Mrs. Elycia Morris, Chair
[Committee on Academic and Student Affairs](#)

AS: A-1 [Approval of a New Degree Program: Bachelor of Science in Biomedical Engineering](#) Dr. Russ Ivy,
(10 min) Vice Provost

AS: A-2 [Approval of Amendments to FAU Regulation 2.006, Institutes and Centers](#) (3 min) Mr. David Kian,
VP Legal Affairs

AS: A-3 [Approval of Amendments to FAU Regulation 3.004, Textbook and Instructional Materials Affordability](#) (3 min).....Mr. Kian

AS: A-4 [Approval of the FAU Regulation 7.010, Examinations and Assessments](#) (3 min).....Mr. Kian

Information Agenda

AS: I-1 [Provost's Report](#) (5 min)..... Dr. Michele Hawkins, Interim Provost

AS: I-2 [Graduate Medical Education Report](#) (15 min)..... Dr. Julie Pilitsis, Dean, Schmidt College of Medicine

AS: I-3 [Report on Research](#) (10 min) Dr. Dan Flynn, VP Research

Governance Committee

Action Agenda

GC: A-M [Roll Call and Approval of Minutes for the November 15, 2022 Governance Committee](#)..... Mr. Piero Bussani, Chair

GC: A-1 [Approval of Newly Appointed Director to the FAU Finance Corporation \(FAUFC\) Board of Directors](#) (3 min).....Mr. Kian

Audit and Compliance Committee

Action Agenda

AC: A-M [Roll Call and Approval of Minutes for the November 15, 2022 Audit and Compliance Committee](#).....Mr. Brent Burns, Chair

AC: A-1 [Approval of Amendments to FAU Regulation 7.008, Anti-Discrimination/Anti-Harassment](#) (3 min).....Mr. Kian

Information Agenda

AC: I-1 [Review of Audits: FY23-A-01, Performance Based Funding Data Integrity for Fiscal Year 2023](#) (3 min)Mr. Reuben Iyamu, Inspector General

Community and Governmental Relations Committee

Action Agenda

CG: A-M [Roll Call and Approval of Minutes for the November 15, 2022 Community and Governmental Relations Committee](#).....Mrs. Linda Stoch, Chair

CG: A-1 Approval of Naming Elements: (5 min)Mr. Chris Delisio

- a. [FPL Center for Intelligent Energy in College of Engineering](#)
- b. [Swisher Family Innovation Center at AD Henderson & FAU High School](#)
- c. [Flippo Family SRO Office at AD Henderson & FAU High School](#)
- d. [Flagpole at AD Henderson & FAU High School after Andrew M. Herbst](#)

Information Agenda

CG: I-1 [Legislative Update](#) (10 min)Mr. Ryan Britton, Executive Director, Government Relations

FAU 100 Ad hoc Committee

Action Agenda

FA: A-M [Roll Call and Approval of Minutes for the June 7, 2022](#) Mr. Earnie Ellison, Chair
[FAU 100 Ad hoc Committee](#)

Information Agenda

FA: I-1. [FAU 100 Mid-Year Review](#) (10 min) Dr. James Capp, Assistant Provost

Full Board Meeting

- I. [Roll Call](#) Mr. Brad Levine, Chair
- II. Chairman’s update..... Chair Levine
- III. President’s update..... President Volnick
- IV. Public Comments
- V. Consent Agenda..... Chair Levine

a. Audit and Compliance Committee

AC: A-1 [Approval of Amendments to FAU Regulation 7.008, Anti-Discrimination/Anti-Harassment](#)

b. Budget and Finance Committee

BF: A-1 [Approval of the 2023-24 Projected Housing Operating Budget](#)

c. Committee on Academic and Student Affairs

AS: A-1 [Approval of a New Degree Program: Bachelor of Science in Biomedical Engineering](#)

AS: A-2 [Approval of Amendments to FAU Regulation 2.006, Institutes and Centers](#)

AS: A-3 [Approval of Amendments to FAU Regulation 3.004, Textbook and Instructional Materials Affordability](#)

AS: A-4 [Approval of the FAU Regulation 7.010, Examinations and Assessments](#)

d. Governance Committee

GC: A-1 [Approval of Newly Appointed Director to the FAU Finance Corporation \(FAUFC\) Board of Directors](#)

VI. Old Business

a. [SACSCOC Required Board Evaluation Discussion](#)Mr. Kian

VII. New Business

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

- [November 15, 2022](#)
- [December 8, 2022](#)

b. **Approval of University Elements** Chair Levine

- a. [FPL Center for Intelligent Energy in College of Engineering](#)
- b. [Swisher Family Innovation Center at AD Henderson & FAU High School](#)
- c. [Flippo Family SRO Office at AD Henderson & FAU High School](#)
- d. [Flagpole at AD Henderson & FAU High School after Andrew M. Herbst](#)

c. **Presidential Search Update** Chair Levine

VII. Adjournment