



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA

Tuesday, February 17, 2026

Boca Raton Campus – Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room

9:00 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 (9:00am – 9:15am)**

**Action Agenda**

- BF: A-M      [Roll Call and Approval of Minutes for the November 18, 2025](#)..... Mr. Pablo Paez, Chair  
[Budget and Finance Committee](#)
- BF: A-1      [Request Approval of the FY26-27 FAU Finance Corporation Budget](#).....Mr. Jayson Iroff  
VP, Financial Affairs

**Committee on Academic and Student Affairs (9:15am – 9:40am)**

**Action Agenda**

- AS: A-M      [Roll Call and Approval of Minutes for the November 18, 2025](#) ..... Mrs. Sherry Murphy, Chair  
[Committee on Academic and Student Affairs](#)

**Information Agenda**

- AS: I-1      [Graduate Medical Education \(GME\) Reports and](#) .....Dr. Lewis Nelson, Dean,  
[Charles E. Schmidt College of Medicine Updates](#) Schmidt College of Medicine
- AS: I-2      [Report on Research](#)..... Dr. Gregg Fields, VP, Research

**Audit and Compliance Committee (9:40am – 9:55am)**

**Action Agenda**

- AC: A-M [Roll Call and Approval of Minutes for the November 18, 2025](#)..... Mr. Scott McCleneghen, Chair  
[Audit and Compliance Committee](#)
- AC: A-1 [Request Approval of the Audit Report: FY26-A-02, Audit of University Performance Based Funding Data Integrity FY2026](#) ..... Mr. Reuben Iyamu,  
Inspector General
- AC: A-2 [Request Approval of Amendments to FAU Regulation 6.013, University Direct Support Organizations](#) ..... Mr. Iroff

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**Governance Committee (10:00am – 10:15am)**

**Action Agenda**

- GC: A-M [Roll Call and Approval of Minutes for the June 10, 2025](#) ..... Mr. Thomas Mersch, Chair  
[Governance Committee](#)
- GC: A-1 [Request Action on Florida Atlantic University Foundation Board Member](#) ..... Mr. David Kian, Interim CEO  
Florida Atlantic University Foundation
- GC: A-2 [Request Action on Harbor Branch Oceanographic Institute Foundation Board Members](#) ..... Mr. Piero Bussani, Chair,  
Board of Trustees

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**Full Board Meeting (10:15am – 10:45am)**

- 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. **Budget and Finance Committee**
    - BF: A-1 [Approval of the FY26-27 FAU Finance Corporation Budget](#)
  - b. **Audit and Compliance Committee**
    - AC: A-1 [Approval of the Audit Report: FY26-A-02, Audit of University Performance Based Funding Data Integrity FY2026](#)
    - AC: A-2 [Approval of Amendments to FAU Regulation 6.013, University Direct Support Organizations](#)

**c. Governance Committee**

GC: A-1 [Action on Florida Atlantic University Foundation Board Member](#)

GC: A-2 [Action on Harbor Branch Oceanographic Institute Foundation Board Members](#)

VI. New Business ..... Chair Bussani

**a. Approval of Full Board Minutes**

a. [November 18, 2025](#)

b. [January 26, 2026](#)

b. Information on D-Wave Partnership ..... Mr. Ryan Britton, VP Governmental Relations

c. Faculty Update ..... Dr. William Trapani, Trustee

d. Student Update ..... Mr. Darsham Gonzalez, Trustee

VII. Adjournment