



**SPECIAL FULL BOARD MEETING
MASTER AGENDA**

Tuesday, March 31, 2020, 11:00 a.m.

Conference Call

777 Glades Road, Boca Raton, Florida 33431

Call-in Number: (877) 271-1828 Password: 10303554

Contact No.: 561-297-3450

Full Board Meeting

- I. Roll Call Mr. Abdol Moabery, Chair
- II. Chair's Update Chair Moabery
- III. President's update Dr. John Kelly, President
- IV. Public Comments
- V. **Action Item:** [Delegation of Authority to Amend the 2019-20 University Carryforward Spending Plan and 2019-20 University Operating Budget](#) Mr. Jeff Atwater,
Vice President for Strategic Initiatives and Chief Financial Officer
- VI. Adjournment