Audit and Compliance Committee

Action Agenda

AC: A-M Roll Call and Approval of Minutes for the February 1, 2022................................. Mr. Shaun Davis, Chair Audit and Compliance Committee

Information Agenda

AC: I-1 Final Follow-Up Audit on Laboratory Safety (Report #FY22-A-03) .........................Mr. Reuben Iyamu, Inspector General

Strategic Planning and Initiatives Committee

Action Agenda

SP: A-M Roll Call and Approval of Minutes for the February 1, 2022................................. Mrs. Sherry Murphy, Chair Strategic Planning and Initiatives Committee

SP: A-1 Request for Approval of an Extension to the Palm Beach State College Sublease on the Boca Raton Campus

SP: A-2 Request for Consent to the Assignment of the Scripps Research Institute Sublease on the Jupiter Campus

SP: A-3 Request for Approval of the FAU 2022 Accountability Plan...... Dr. Bret Danilowicz, VP Academic Affairs
Committee on Academic and Student Affairs

Action Agenda

AS: A-M  Roll Call and Approval of Minutes for the February 1, 2022 .................................................. Mr. Daniel Cane, Chair Committee on Academic and Student Affairs

AS: A-1  Request for Approval of a New Degree Program: ............................................................... Dr. Bret Danilowicz, Bachelor of Professional Studies CIP 30.9999  VP Academic Affairs

AS: A-2  Request for Approval of Degree Termination – CIP 27.0301 ..................................................... Dr. Danilowicz

Information Agenda

AS: I-1  Provost’s Report ......................................................................................................................... Dr. Danilowicz

AS: I-2  SACS-COC Reaffirmation and QEP Update ................................................................. Dr. Russ Ivy, Sr. Associate Provost

AS: I-3  Student Body Update ........................................................................................................ Trustee Maxwell Simonson, Student Body President

Budget and Finance Committee

Action Agenda

BF: A-M  Roll Call and Approval of Minutes for the February 1, 2022 .............................................. Mr. Brent Burns, Chair Budget and Finance Committee

BF: A-1  Request for Approval of Amended FAU Finance Corporation Budget .......................... Mr. Gregory DuBois, VP Financial Affairs

Information Agenda

BF: I-1  Financial Health Follow-up ........................................................................................................ Mr. DuBois

Community and Governmental Relations Committee

Action Agenda

CG: A-M  Roll Call and Approval of Minutes for the February 1, 2022 ............................................. Mr. Earnie Ellison, Chair Community and Governmental Relations Committee
Approval of Naming Elements: ................................................................. Mr. Chris Delisio, VP Advancement

   a. Harvey Sandler and Lewis Katz Conference Room
   b. Alan B. and Charna Larkin American Presidential Study
   c. Phyillis and Harvey Sandler Cardio Deck

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
      SP: A-1 Approval of an Extension to the Palm Beach State College Sublease on the Boca Raton Campus
      SP: A-2 Consent to the Assignment of the Scripps Research Institute Sublease on the Jupiter Campus
      SP: A-3 Approval of the FAU 2022 Accountability Plan

   b. Committee on Academic and Student Affairs
      AS: A-1 Approval of a New Degree Program: Bachelor of Professional Studies CIP 30.9999
      AS: A-2 Approval of Degree Termination – CIP 27.0301

   c. Budget and Finance Committee
      BF: A-1 Approval of Amended FAU Finance Corporation Budget

VI. New Business ..................................................................................................................................Chair Barbar

   a. Approval of Full Board Minutes
      • February 1, 2022

   b. Approval of University Elements

      a) Harvey Sandler and Lewis Katz Conference Room
      b) Alan B. and Charna Larkin American Presidential Study
      c) Phyillis and Harvey Sandler Cardio Deck
VII. BOT Member Comments

VIII. Adjournment