



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, April 5, 2022

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

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](#).....Mr. David Kian, VP Legal Affairs
[Palm Beach State College Sublease on the Boca Raton Campus](#)

SP: A-2 [Request for Consent to the Assignment of the Scripps Research Institute](#)Mr. Kian
[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
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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
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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](#)

CG: A-1 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. [Phyllis 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) [Phyllis and Harvey Sandler Cardio Deck](#)

VII. BOT Member Comments

VIII. Adjournment