



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA

Tuesday, April 21, 2026

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 (10:00am – 10:20am)**

**Action Agenda**

BF: A-M      [Roll Call and Approval of Minutes for the February 17, 2026](#)..... Mr. Pablo Paez, Chair  
[Budget and Finance Committee](#)

**Information Agenda**

BF: I-1      [Update on University Financial Performance – Fiscal Year 2025-2026](#).....Mr. Jayson Iroff  
[Second Quarter Period Ended December 31, 2025](#)      VP, Financial Affairs

**Committee on Academic and Student Affairs (10:20am – 10:50am)**

**Action Agenda**

AS: A-M      [Roll Call and Approval of Minutes for the February 17, 2026](#)..... Mrs. Sherry Murphy, Chair  
[Committee on Academic and Student Affairs](#)

AS: A-1      Request Approval of New Academic Programs:.....Dr. Russ Ivy,  
Vice Provost, Academic Affairs

- a. [B.S. in Interdisciplinary Artificial Intelligence](#)
- b. [B.S. in Construction & Geomatics Engineering Technology](#)

AS: A-2 [Request for Reaffirmation of Specialized Admission Status:](#) ..... Dr. Ivy

- a. Liberal Arts and Sciences (Honors College)
- b. Biological and Physical Sciences (Honors College)
- c. Nursing/Registered Nurse
- d. Architecture

AS: A-3 [Request for Approval of Amendments to Regulation 3.004, Textbook and Instructional Materials Affordability and Transparency](#) ..... Mr. Joseph Van de Bogart, VP, Legal Affairs

### **Information Agenda**

AS: I-1 Student Body Update..... Mr. Darsham Gonzalez, Trustee

AS: I-2 Fall 2026 FTIC Admissions Update ..... Dr. James Capp, SAVP, Strategic Planning and Student Success

AS: I-3 Voluntary Retirement/Resignation Incentive Program ..... Dr. Ken Dawson-Scully, EVP, Academic Affairs

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### **Strategic Planning and Initiatives Committee (10:50 am – 11:30am)**

#### **Action Agenda**

SP: A-M [Roll Call and Approval of Minutes for the September 9, 2025](#)..... Mr. Jonathan Satter, Chair Strategic Planning and Initiatives Committee

SP: A-1 [Request Approval of the Florida Atlantic 2026 Accountability Plan](#)..... Dr. Capp

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### **Full Board Meeting (11:30am – 12:30pm)**

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. Academic and Student Committee**

AS: A-1 Approval of New Bachelor of Science Programs:

- a. [B.S. in Interdisciplinary Artificial Intelligence](#)
- b. [B.S. in Construction & Geomatics Engineering Technology](#)

AS: A-2 [Approval of Reaffirmation Specialized Admission Status:](#)

- a. Liberal Arts and Sciences (Honors College)

- b. Biological and Physical Sciences (Honors College)
- c. Nursing/Registered Nurse
- d. Architecture

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

**b. Strategic Planning and Initiatives Committee**

SP: A-1 [Approval of the Florida Atlantic 2026 Accountability Plan](#)

VI. New Business ..... Chair Bussani

**a. Approval of Full Board Minutes**

- a. [February 17, 2026](#)
- b. [March 3, 2026](#)

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

c. University Efficiency Presentation ..... Mr. Ben Watkins, Director,  
State of Florida, Division of Bond Finance

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

e. Strategic Plan Update ..... President Hasner

f. Chair Presentation ..... Chair Bussani

VII. Adjournment