



- AS: A-5      [Approval of Amendments to FAU Regulation 4.009, Health Insurance for International Students and Scholars and English Language Proficiency](#) (3 min) .....Mr. Kian
- AS: A-6      [Approval of Amendments to FAU Regulation 4.015, Military Veterans and Active Duty](#) (3 min).....Mr. Kian
- AS: A-7      [Approval of New FAU Regulation 9.003, Linking Industry to Nursing Education Fund](#) (3 min).....Mr. Kian

**Information Agenda**

- AS: I-1      [Provost's Report](#) (5 min) ..... Dr. Michele Hawkins, Interim Provost
- AS: I-2      [Student Body Update](#) (10 min) .....Trustee Pierce Kennamer, Student Body President
- AS: I-3      [Report on Career Readiness & Workforce Development](#) (10 min) ..... Mr. Brian Montalvo,  
AVP, Career Center
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**Strategic Planning & Initiatives Committee**

**Action Agenda**

- SP: A-M      [Roll Call and Approval of Minutes for the June 7, 2022 Strategic Planning & Initiatives Committee](#) ..... Mrs. Barbara Feingold, Chair
- SP: A-1      [Approval of the FAU 2023 Accountability Plan](#) (15 min) ... Dr. James Capp, Associate Vice President for Academic Affairs
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**Governance Committee**

**Action Agenda**

- GC: A-M      [Roll Call and Approval of Minutes for the February 14, 2023 Governance Committee](#) ..... Mr. Piero Bussani, Chair
- GC: A-1      [Approval of Amendments to FAU Policy 1.8, Naming of University Elements](#) (3 min) .....Mr. Kian
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**Community and Governmental Relations Committee**

**Action Agenda**

- CG: A-M      [Roll Call and Approval of Minutes for the February 14, 2023 Community and Governmental Relations Committee](#) .....Mrs. Linda Stoch, Chair

- CG: A-1 Approval of Naming Elements: (5 min) .....Mr. Chris Delisio
- a. [Edith & Martin Stein Atrium at Theatre Lab](#)
  - b. [Marilyn & Jay Weinberg Grand Lobby in the Holocaust & Jewish Studies Building](#)
  - c. [Sam W. Klein Faculty Hub in the College of Medicine](#)
  - d. [Sandler Family Student Lounge in the College of Social Work and Criminal Justice](#)
  - e. [Naming the Softball Field “Joan Joyce Field”](#) ..... Mr. Brian White, VP Athletics

**FAU Health Ad hoc Committee**

**Action Agenda**

- HE: A-M [Roll Call and Approval of Minutes for the November 15, 2022](#).....Mrs. Elycia Morris, Chair  
[FAU Health Ad hoc Committee](#)

**Information Agenda**

- HE: I-1. [FAU Health Update](#) (10 min)..... Dr. Julie Pilitsis, Dean, Schmidt College of Medicine
- HE: I-2. [MINDS Project – Curing Parkinson’s](#) (15 min) .....Trustee Piero Bussani & Dean Pilitsis
- HE: I-3 College of Dentistry Update (5 min) .....Mr. Ryan Britton, Executive Director, Government Relations

**Full Board Meeting**

- I. [Roll Call](#) ..... Mr. Brad Levine, Chair
- II. Chairman’s update..... Chair Levine
- III. President’s update..... President Volnick
- IV. Public Comments
- V. Consent Agenda..... Chair Levine

**a. Committee on Academic and Student Affairs**

- AS: A-1 [Approval of a New Degree Program: Bachelor of Arts in General Business Administration: CIP 52.0101](#)
- AS: A-2 [Approval of a New Degree Program: Bachelor of Arts in Global Studies: CIP 30.2001](#)
- AS: A-3 [Approval of an Exception to 120 Credit Hours for the BFA in Theatre: Music Theatre Concentration – CIP 50.0501](#)
- AS: A-4 [Approval of Amendments to FAU Regulation 2.001, Admission Requirements](#)
- AS: A-5 [Amendments to FAU Regulation 4.009, Health Insurance for International Students and Scholars and English Language Proficiency](#)
- AS: A-6 [Amendments to FAU Regulation 4.015, Military Veterans and Active Duty](#)

AS: A-7 [Approval of New FAU Regulation 9.003, Linking Industry to Nursing Education Fund](#)

**b. Strategic Planning & Initiatives Committee**

SP: A-1 [Approval of the FAU 2023 Accountability Plan](#)

**c. Governance Committee**

GC: A-1 [Approval of Amendments to FAU Policy 1.8, Naming of University Elements](#)

VI. New Business

a. **Approval of Full Board Minutes** ..... Chair Levine

- [February 14, 2023](#)

b. **Approval of University Elements** ..... Chair Levine

- a. [Edith & Martin Stein Atrium at Theatre Lab](#)
- b. [Marilyn & Jay Weinberg Grand Lobby in the Holocaust & Jewish Studies Building](#)
- c. [Sam W. Klein Faculty Hub in the College of Medicine](#)
- d. [Sandler Family Student Lounge in the College of Social Work and Criminal Justice](#)
- e. [Naming the Softball Field "Joan Joyce Field"](#)

c. **[Approval to Amend Board of Trustees 2023 Meeting Calendar](#)** ..... Chair Levine

d. **Presidential Search Update** ..... Chair Levine

- a. [Approval of the Presidential Profile](#) ..... Chair Levine and Dr. Rod McDavis, AGB Search

VI. Adjournment