



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, May 16, 2017

**Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.
777 Glades Road, Boca Raton, Florida 33431
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450**

Budget and Finance Committee

Action Agenda

- BF: A-M. [Roll Call and Approval of Minutes for the March 14, 2017 Budget and Finance Committee Meetings](#) Mr. Thomas Workman, Chair
- BF: A-1. Review and Approval of the 2017-18 Annual Budgets for FAU Direct Support Organizations: Mr. Art Kite
Interim V.P. for Financial Affairs
- a. [FAU Foundation, Inc. \(FAUF\)](#)
 - b. [FAU Research Corporation \(FAURC\)](#)
 - c. [FAU Finance Corporation \(FAUFC\)](#)
 - d. [FAU Clinical Practice Organization \(FAUCPO\)](#)
- BF: A-2. [Authorization for Refinancing of 2010 FAU Finance Corporation Stadium Bonds](#)Mr. Kite

Information Agenda

- BF: I-1. [Florida Atlantic University 2017-18 Proposed Operating Budget](#)Mr. Kite
- BF: I-2. [Florida Atlantic University 2017-18 Proposed Capital Outlay Budget](#)Mr. Kite

Audit and Compliance Committee

Action Agenda

- AC: A-M. [Roll Call and Approval of the Minutes for the March 14, 2017 Meeting](#) Mr. Shaun Davis, Chair

- AC: A-1. [Request for Approval of the Audit and Compliance Charter](#) .. Ms. Morgan Kim, Chief Compliance Officer
- AC: A-2. [Request for Approval of the 2017-18 Office of the Inspector General Work Plan](#)Mr. Morley Barnett,
Inspector General

Information Agenda

- AC: I-1. [Review of Summary of Follow-Up on Audit Recommendations Scheduled to be Implemented during the Period of July 1 Through September 30, 2016](#) Mr. Barnett
- AC: I-2. Review of Audits: Mr. Barnett
- a. [FAU 16/17-2, Audit of the Central Cashier's Office for the Period July 1 through September 30, 2016](#)
- b. [FAU 16/17-3, Audit of the FAU Pharmacy for the Period July 1 through October 31, 2016](#)
- AC: I-3. [Review of the Quality Assessment Report for the Office of Inspector General for the Five-Year Period Ended June 30, 2016](#) Mr. Barnett

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the March 14, 2017 Meeting](#)Mr. Daniel Cane, Chair
- AS: A-1. [Request for Approval of New Academic Program Master of Science in Marine Science and Oceanography – CIP 30.3201](#)..... Dr. Russ Ivy, Associate Provost and
Dr. Ata Saradejini, Dean of Science

Information Agenda

- AS: I-1. [Provost's Update](#)..... Dr. Gary Perry, VP for Academic Affairs

Strategic Planning and Initiatives Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the March 14, 2017 Meeting](#) Mr. Abdol Moabery, Chair
- SP: A-1. [Request for Approval of FAU's 2017-18 State University System Work Plan](#)Dr. Perry
- SP: A-2. [Request for Approval of FAU BOT's Choice Metric and Benchmarks for BOG Performance Funding Model](#) Mr. James Capp, Assistant Provost

Community and Governmental Relations Committee

Action Agenda

CG: A-M. [Roll Call and Approval of Minutes for the March 14, 2017 Meeting](#)Mrs. Mary Beth McDonald,
Vice Chair

CG: A-1. Request for Approval of Naming of University Elements Ms. Danita Nias, VP for Advancement

a. [The Quantum Foundation High Tech Multipurpose Room](#)

b. [Leon Charney Diplomacy Program](#)

Information Agenda

CG: I-1. Governmental Relations Update Ms. Stacy Volnick, VP of Administrative Affairs and
Mr. Ryan Britton, Executive Director, Government Relations

a. [Legislative Update](#)

b. [Governor Scott Letter](#)

Full Board Meeting

I. [Roll Call](#) Mr. Anthony Barbar, Chair

II. Chair's Report/Comments Chair Barbar

III. President's Report.....President John Kelly

IV. Public Comments

V. Approval of the Minutes..... Chair Barbar

a. [March 14, 2017](#)

VI. Consent Agenda Chair Barbar

a. Budget and Finance Committee

BF: A-1. Approval of the 2017-18 Annual Budgets for FAU Direct Support Organizations:

a. [FAU Foundation, Inc. \(FAUF\)](#)

b. [FAU Research Corporation \(FAURC\)](#)

c. [FAU Finance Corporation \(FAUFC\)](#)

d. [FAU Clinical Practice Organization \(FAUCPO\)](#)

BF: A-2. [Authorization for Refinancing of 2010 FAU Finance Corporation Stadium Bonds](#)

b. Audit and Compliance Committee

AC: A-1. [Approval of the Audit and Compliance Charter](#)

c. Committee on Academic and Student Affairs

AS: A-1. [Approval of New Academic Program Master of Science in Marine Science and Oceanography – CIP 30.3201](#)

d. Strategic Planning and Initiatives Committee

SP: A-1. [Approval of FAU's 2017-18 State University System Work Plan](#)

SP: A-2. [Approval of FAU BOT's Choice Metric and Benchmarks for BOG Performance Funding Model](#)

VII. New Business

a. Approval of Naming of University Elements:..... Ms. Nias

i. [The Quantum Foundation High Tech Multipurpose Room](#)

ii. [Leon Charney Diplomacy Program](#)

b. [Approve Amendment of the Board's 2017 Meeting Calendar to Include June Meeting](#).....Chair Barbar

VIII. BOT Member Comments

IX. Adjournment