



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

**Tuesday, June 2, 2020
Virtual Meeting**

Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”

Contact No.: 561-297-3450

Strategic Planning and Initiatives Committee

Action Agenda

SP: A-M [Roll Call and Approval of Minutes for the April 21, 2020 Strategic Planning and Initiatives Committee](#) Mrs. Mary Beth McDonald, Chair

Information Agenda

SP: I-1 [COVID-19 Fiscal Task Force Update](#) Dr. Bret Danilowicz, Provost and
VP for Academic Affairs and Ms. Stacy Volnick,
VP of Administrative Affairs

Action Agenda

SP: A-1 [Request Approval of the Florida Atlantic University 2021-22 Capital Improvement Plan](#) Ms. Volnick

Committee on Academic and Student Affairs

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the April 21, 2020 Committee on Academic and Student Affairs](#) Mr. Brad Levine, Chair

AS: A-1. [Request for Approval of New Degree Program – Bachelor of Science in Data Science and Analytics \(CIP 30.0601\)](#) Dr. Danilowicz

AS: A-2 [Request for Approval of New Degree Program – Bachelor of Science in Medical Biology \(CIP 26.0102\)](#) Dr. Danilowicz

AS: A-3 [Request for Approval of New Degree Program – Master of Science in Supply Chain Management \(CIP 52.0203\)](#)Dr. Danilowicz

AS: A-4 [Request for Approval of New Self-Supporting Degree Program – Bachelor of Science in Computer Science with Major in Computer Science \(CIP 11.0101\)](#)Dr. Danilowicz

Information Agenda

AS: I-1 [Certification of Tenure Process for 2019-20](#) Dr. John Kelly, President

AS: I-2 [Annual Report on Graduate Medical Education](#) Phillip Boisselle, MD, Dean
Charles E Schmidt College of Medicine

Audit and Compliance Committee

Action Agenda

AC: A-M [Roll Call and Approval of Minutes for the April 21, 2020 Audit and Compliance Committee](#) Mr. Shaun Davis, Chair

AC: A-1 [Review and Recommend Approval of the FY20-21 Compliance and Ethics Work Plan](#) Ms. Elizabeth Rubin,
Chief Compliance Officer

Budget and Finance Committee

Action Agenda

BF: A-M [Roll Call and Approval of Minutes for the April 21, 2020 Budget and Finance Committee](#) Mr. Robert Stilley, Chair

BF: A-1 [Review and Approval of the FAU 2020-21 Proposed Operating Budget](#) Mr. Jeff Atwater,
VP for Strategic Initiatives and Chief Financial Officer

BF: A-2 [Request Approval of the FAU 2020-21 Fixed Capital Outlay \(FCO\) Budget](#) Ms. Volnick

BF: A-3 Review and Approval of the 2020-21 Annual Budgets for FAU Direct Support Organizations Mr. Atwater

- a. [FAU Finance Corporation \(FAUFC\)](#)
- b. [FAU Research Corporation \(FAURC\)](#)
- c. [FAU Clinical Practice Organization \(FAU CPO\)](#)
- d. [FAU Foundation, Inc. \(FAUF\)](#)

BF: A-4 [Review and Disapproval of the 2020-21 Annual Budget for FAU Harbor Branch](#) Mr. Atwater

Governance Committee

Action Agenda

- GC: A-M [Roll Call and Approval of Minutes for the December 6, 2019](#) Trustee Brent Burns, Chair
[Governance Committee Minutes](#)
- GC: A-1 [Approval of Amendments to Regulation 9.002, Restrictive Covenants](#) Mr. Kian, VP of Legal Affairs,
and Dean Boiselle
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Community and Governmental Relations Committee

Action Agenda

- CG: A-M [Roll Call and Approval of Minutes for the April 21, 2020 Community](#) Ms. Mary Beth McDonald, Chair
[and Governmental Relations Committee](#)
- CG: A-1 Request for Approval of University Elements Ms. Danita Nias,
VP for Advancement and CEO, FAU Foundation
- a) [Drs. Alan B. Aker and Ann Kasten Aker Conference Room](#)
 - b) [Steve and Kelly Bethke ELEMENT](#)
 - c) [Robert '67 and Constance '67 McGee Family Nursing Room](#)
- CG: A-2 [Request Approval of Proposed New Member to the Florida Atlantic University](#) Ms. Nias
[Foundation Board of Directors](#)
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Full Board Meeting

- I. [Roll Call](#) Mr. Abdol Moabery, Chair
 - II. Chairman's update Chair Moabery
 - III. President's update President Kelly
 - IV. Public Comments
 - V. Consent Agenda Chair Moabery
- a. **Strategic Planning and Initiatives Committee**
 - SP: A-1 [Approval of the Florida Atlantic University 2021-22 Capital Improvement Plan](#)
 - b. **Committee on and Academic Affairs**

- AS: A-1 [Approval of New Degree Program – Bachelor of Science in Data Science and Analytics \(CIP 30.0601\)](#)
- AS: A-2 [Approval of New Degree Program – Bachelor of Science in Medical Biology \(CIP 26.0102\)](#)
- AS: A-3 [Approval of New Degree Program – Master of Science in Supply Chain Management \(CIP 52.0203\)](#)
- AS: A-4 [Approval of New Self-Supporting Degree Program – Bachelor of Science in Computer Science with Major in Computer Science \(CIP 11.0101\)](#)

c. Audit & Compliance Committee

- AC: A-1 [Approval of the FY20-21 Compliance and Ethics Work Plan](#)

d. Budget & Finance Committee

- BF: A-1 [Approval of the FAU 2020-21 Proposed Operating Budget](#)
- BF: A-2 [Approval of the FAU 2020-21 Fixed Capital Outlay \(FCO\) Budget](#)
- BF: A-3 Approval of the 2020-21 Annual Budgets for FAU Direct Support Organizations
 - a. [FAU Finance Corporation \(FAUFC\)](#)
 - b. [FAU Research Corporation \(FAURC\)](#)
 - c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
 - d. [FAU Foundation, Inc. \(FAUF\)](#)
- BF: A-4 [Disapproval of the 2020-21 Annual Budget for FAU Harbor Branch](#)

e. Governance Committee

- GC: A-1 [Approval of Amendments to Regulation 9.002, Restrictive Covenants](#)

f. Community and Governmental Relations Committee

- CG: A-2 [Approval of Proposed New Member to the Florida Atlantic University Foundation Board of Directors](#)

VI. New Business Chair Moabery

a. Approval of Full Board Minutes

- [April 21, 2020](#)

b. Approval of University Elements

- a) [Drs. Alan B. Aker and Ann Kasten Aker Conference Room](#)
- b) [Steve and Kelly Bethke ELEMENT](#)
- c) [Robert '67 and Constance '67 McGee Family Nursing Room](#)

VII. BOT Member Comments

VIII. Adjournment