Audit and Compliance Committee (10:00am – 10:30am)

**Action Agenda**

AC: A-M  
Roll Call and Approval of Minutes for the April 16, 2024  
Mr. Shaun Davis, Vice Chair  
Audit and Compliance Committee

AC: A-1  
Approval of the Revised BOT Audit and Compliance Committee Charter  
Mr. Reuben Iyamu, Inspector General

AC: A-2  
Approval of the OIG Charter  
Mr. Iyamu

AC: A-3  
Approval of the OIG’s Annual Work Plan for Fiscal Year 2025  
Mr. Iyamu

**Information Agenda**

AC: I-1  
Audit Report: FY24-A-02, Audit of the University’s Contract Procurement Process  
Mr. Iyamu

Budget and Finance Committee (10:30am – 11:15am)

**Action Agenda**

BF: A-M  
Roll Call and Approval of Minutes for the April 16, 2024  
Mr. Pablo Paez, Chair  
Budget and Finance Committee

BF: A-1  
Approval of the FAU 2024-25 Proposed Operating Budget  
Mr. Jayson Iroff, VP, Financial Affairs

BF: A-2  
Approval of the 2024-25 Annual Budgets for FAU Direct Support Organizations:  
Mr. Iroff
Committee on Academic and Student Affairs (11:15am – 11:45am)

Action Agenda

AS: A-M  Roll Call and Approval of Minutes for the April 16, 2024 .......................... Mr. Dan Cane, Chair Committee on Academic and Student Affairs

AS: A-1  Approval of FAU’s General Education Curriculum                        Dr. Russ Ivy, VP, Academic Affairs

Information Agenda

AS: I-1  Annual Review of Academic Degree Program List ........................................ Dr. Ivy

Strategic Planning and Initiatives Committee (11:45am – 12:15pm)

Action Agenda

SP: A-M  Roll Call and Approval of Minutes for the April 16, 2024 ......................... Mrs. Sherry Murphy, Chair Strategic Planning and Initiatives Committee

SP: A-1  Approval of the FAU 2025-26 Five-Year Capital Improvement Plan - .......Dr. Stacy Volnick, President Fixed Capital Outlay Budget Request

SP: A-2  Approval of FY 2025-2026 Legislative Budget Request ......................... Mr. Ryan Britton, Executive Director, Government Relations

  a.  Leveling Up: FAU’s National Model for Institutional Transformation in Education and Research

  b.  FAU Laboratory Schools Institute

SP: A-3  Approval of the Ground Lease Extension for the St. Lucie County School Board’s Marine and Oceanographic Academy at the Harbor Branch Oceanographic Institute at FAU  Dr. Gregg Fields, VP, Research

Governance Committee (12:15pm – 12:30pm)

Action Agenda

GC: A-M  Roll Call and Approval of Minutes for the November 14, 2023 .................. Mrs. Elycia Morris, Chair Governance Committee
GC: A-1 Approval of Re-election of Foundation Board Members: .......................... Mr. David Green, VP Advancement
  a. Paul Kilgallon

GC: A-2 Approval of Election of New Foundation Board Members: ................................. Mr. Green
  a. Marilyn Wallach
  b. Bruce Allen
  c. Gary Rubin

GC: A-3 Approval of Amendments to FAU Foundation, Inc. Bylaws .............................. Mr. Green

Community and Governmental Relations Committee (12:30pm – 12:50pm)

Action Agenda

CG: A-M Roll Call and Approval of Minutes for the March 20, 2024 .......................... Mr. Earnie Ellison, Chair Community and Governmental Relations Committee

CG: A-1 Approval of Naming Elements ........................................................................ Mr. Green
  a. Hirsberg Family Walkway
  b. Berlin Family Bioimaging Lab
  c. Wahoo Bay Ocean Sciences and Conservation Lab

Information Agenda

CG: I-1 Fundraising Update .......................................................................................... Mr. Green

Break (12:50pm – 1:30pm)

Full Board Meeting (1:30pm – 2:15pm)

I. Roll Call ..................................................................................................................... Mr. Piero Bussani, Chair

II. Chair’s Comments .................................................................................................. Chair Bussani

III. President’s Comments ............................................................................................ Dr. Stacy Volnick, President

IV. Public Comments ................................................................................................... Chair Bussani

V. Consent Agenda ...................................................................................................... Chair Bussani
  a. Audit and Compliance Committee
     AC: A-1 Approval of the Revised BOT Audit and Compliance Committee Charter
     AC: A-2 Approval of the OIG Charter
     AC: A-3 Approval of the OIG’s Annual Work Plan for Fiscal Year 2025
  b. Budget and Finance Committee
BF: A-1 Approval of the FAU 2024-25 Proposed Operating Budget
BF: A-2 Approval of the 2024-25 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)

c. Committee on Academic and Student Affairs
   AS: A-1 Approval of FAU’s General Education Curriculum

d. Strategic Planning and Initiatives Committee
   SP: A-1 Approval of the FAU 2025-26 Five-Year Capital Improvement Plan - Fixed Capital Outlay Budget Request
   SP: A-2 Approval of FY 2025-2026 Legislative Budget Request:
      a. Leveling Up: FAU’s National Model for Institutional Transformation in Education and Research
      b. FAU Laboratory Schools Institute
   SP: A-3 Approval of the Ground Lease Extension for the St. Lucie County School Board’s Marine and Oceanographic Academy at the Harbor Branch Oceanographic Institute at FAU

e. Governance Committee
   GC: A-1 Approval of Re-election of Foundation Board Members:
      a. Paul Kilgallon
   GC: A-2 Approval of Election of New Foundation Board Members:
      a. Marilyn Wallach
      b. Bruce Allen
      c. Gary Rubin
   GC: A-3 Approval of Amendments to FAU Foundation, Inc. Bylaws

VI. New Business ........................................................................................................................................ Chair Bussani
   a. Approval of Full Board Minutes
      • April 16, 2024
   b. Approval of Naming Elements
      a. Hirsberg Family Walkway
      b. Berlin Family Bioimaging Lab
      c. Wahoo Bay Ocean Sciences and Conservation Lab
   c. Presidential Search Updates
      a. Informational Item
         i. Search Committee
      b. Action Items
         i. Discussion/Delegation of Search Firm Selection and Executive Compensation Analysis
         ii. Presidential Search Committee Charge

VII. Adjournment