Committee and Full Board Meetings
Master Agenda

Tuesday, June 7, 2022
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

Full Board Meeting

I. Roll Call .............................................................. Mr. Brad Levine, Chair

II. Public Comments..................................................Chair Levine

III. Election of Vice Chair of the Board ...........................................Chair Levine

Personnel and Compensation Committee

Action Agenda

PC: A-M Roll Call and Approval of Minutes for the November 16, 2021 ..............Mrs. Elycia Morris, Chair
Personnel and Compensation Committee

PC: A-1 Approval of the UFF-FAU Collective Bargaining Agreement ............Mr. David Kian, VP, Legal Affairs and
(10 min) Dr. Michele Hawkins, Interim Provost

Audit and Compliance Committee

Action Agenda

AC: A-M Roll Call and Approval of Minutes for the April 5, 2022 .........................Mr. Brent Burns, Chair
Audit and Compliance Committee

AC: A-1 Approval of the Annual Work Plan for Fiscal Year 2023 .........................Mr. Reuben Iyamu,
(5 min) for the Office of Inspector General Inspector General
Information Agenda

AC: I-1 Review of FAU Athletics Department Independent Accountant’s Report on Agreed-Upon Procedures (5 min)

Strategic Planning and Initiatives Committee

Action Agenda

SP: A-M Roll Call and Approval of Minutes for the April 5, 2022 .................................................. Mrs. Barbara Feingold, Chair Strategic Planning and Initiatives Committee

SP: A-1 Approval of the FAU 2023-24 Five-Year Capital Improvement Plan - ....................... Ms. Stacy Volnick, Fixed Capital Outlay Budget Request (10 min) VP, Administrative Affairs

SP: A-2 Approval of Accountability Plan Resubmission (15 min) ............................................................ Dr. Hawkins

SP: A-3 Approval of the Partial Release of Lease and Release of Sublease on the Jupiter Campus (5 min)

Committee on Academic and Student Affairs

Action Agenda

AS: A-M Roll Call and Approval of Minutes for the April 5, 2022 .................................................. Mr. Daniel Cane, Chair Committee on Academic and Student Affairs

AS: A-1 Approval of Amendments to Regulation 4.001, Code of Academic Integrity (5 min) ............... Mr. Kian

Information Agenda

AS: I-1 Provost’s Report (5 min) .............................................................................................................. Dr. Hawkins

AS: I-2 Advancing FAU’s Research Mission Beyond the Current Strategic Plan (10 min) ............ Dr. Daniel Flynn, VP, Research

Budget and Finance Committee

Action Agenda

BF: A-M Roll Call and Approval of Minutes for the April 5, 2022 .................................................. Mr. Shaun Davis, Chair
Budget and Finance Committee

BF: A-1 Approval of the FAU 2022-23 Proposed Operating Budget (20 min) ......................... Mr. Gregory DuBois, VP Financial Affairs

BF: A-2 Approval of the 2022-23 Annual Budgets for FAU Direct Support Organizations (15 min)
   a. FAU Finance Corporation (FAUFC)
   b. FAU Research Corporation (FAURC)
   c. FAU Clinical Practice Organization (FAUCPO)
   d. FAU Foundation, Inc. (FAUF)

BF: A-3 Approval of Amendments to Regulation 8.001, Tuition Fee Schedule and Percentage of Cost (10 min)

Governance Committee

Action Agenda

GC: A-M Roll Call and Approval of Minutes for the November 16, 2021 ......................... Mr. Piero Bussani, Chair Governance Committee

GC: A-1 Approval of Newly Elected and Ex-Officio Directors of the FAU CPO Board of Directors (5 min) .............. Mr. Kian

GC: A-2 Approval of Re-Appointed Members of the FAU Finance Corporation Board (3 min) ..................... Mr. Kian

GC: A-3 Approval of Amendments to Regulation 1.007, Agency Clerk (3 min) ................................. Mr. Kian

GC: A-4 Approval of Election of New Foundation Board Members (3 min) ................................. Mr. Chris Delisio, VP Advancement

GC: A-5 Approval of Re-election of Foundation Board Members (3 min) ......................... Mr. Delisio

Community and Governmental Relations Committee

Action Agenda

CG: A-M Roll Call and Approval of Minutes for the April 5, 2022 ................................. Mrs. Linda Stoch, Chair Community and Governmental Relations Committee

CG: A-1 Approval of Naming Elements: (5 min) ................................................................. Mr. Delisio
   a. Henrietta Penn Student Support Suite
Information Agenda

CG: I-1  FAU Fundraising Update (10 min) ................................................................. Mr. Delisio

FAU 100 Ad hoc Committee

Action Agenda

FA: A-M  Roll Call ................................................................. Mr. Earnie Ellison, Chair

Information Agenda

FA: I-1.  Introduction to the Committee and Discussion (15 min) .......... Mr. Brad Levine, Chair Ellison

FAU/UF Partnership Ad hoc Committee

Action Agenda

UF: A-M  Roll Call ................................................................. Mr. Brad Levine, Chair

Information Agenda

UF: I-1.  Introduction to the Committee and Discussion (10 min) .............. Mr. Levine and Dr. Dan Gropper, College of Business Dean

FAU Health Ad hoc Committee

Action Agenda

HE: A-M  Roll Call ................................................................. Mrs. Elycia Morris, Chair

Information Agenda

HE: I-1.  Introduction to the Committee and Discussion (20 min) ......... Mr. Levine, Chair Morris and Dr. Julie Pilitsis, Schmidt College of Medicine Dean

Resumption of Full Board Meeting

IV.  Chairman’s update ........................................................................................................... Chair Levine
V. President’s update......................................................................................................................President Kelly

VI. Consent Agenda......................................................................................................................Chair Levine

a. Personnel and Compensation Committee
   PC: A-1 Approval of the UFF-FAU Collective Bargaining Agreement

b. Audit and Compliance Committee
   AC: A-1 Approval of the Annual Work Plan for Fiscal Year 2023 for the Office of Inspector General

c. Strategic Planning Committee
   SP: A-1 Approval of the FAU 2023-24 Five-Year Capital Improvement Plan – Fixed Capital Outlay Budget Request
   SP: A-2 Approval of Accountability Plan Resubmission
   SP: A-3 Approval of the Partial Release of Lease and Release of Sublease on the Jupiter Campus

d. Committee on Academic and Student Affairs
   AS: A-1 Approval of Amendments to Regulation 4.001, Code of Academic Integrity

e. Budget and Finance Committee
   BF: A-1 Approval of the FAU 2022-23 Proposed Operating Budget
   BF: A-2 Approval of the 2022-23 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-3 Approval of Amendments to Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost

f. Governance Committee
   GC: A-1 Approval of Newly Elected and Ex-Officio Directors of the FAU CPO Board of Directors
   GC: A-2 Approval of Re-Appointed Members of the FAU Finance Corporation Board
   GC: A-3 Approval of Amendments to Regulation 1.007, Agency Clerk
   GC: A-4 Approval of Election of New Foundation Board Members
   GC: A-5 Approval of Re-election of Foundation Board Members

VII. New Business..............................................................................................................................Chair Levine

a. Approval of Full Board Minutes
   • April 5, 2022

b. Approval of University Elements
   a) Henrietta Penn Student Support Suite

VIII. BOT Member Discussion
   a. Meeting Structure
   b. BOT Retreat Format

IX. Adjournment