Audit and Compliance Committee

Action Agenda

AC: A-M  Roll Call and Approval of Minutes for the February 16, 2021  Mr. Shaun Davis, Chair
         Budget and Finance Committee


AC: A-2  Request to Amend Regulation 6.013 – University Direct Support Organizations  Mr. David Kian, VP Legal Affairs

Information Agenda

AC: I-1  Review of Summary of Follow-Up on Audit Recommendations Scheduled to be Implemented During the Period January 1, 2019 through March 31, 2021  Ms. Volnick


AC: I-3  Final Follow-Up Audit on Minor Construction Projects (Report #FAU 20/21-4)  Ms. Volnick

AC: I-4  Final Follow-Up Audit on Faculty Activity Reporting (Report#FAU 20/21-3)  Ms. Volnick

AC: I-5  Review of the FAU Financial Audit for Fiscal Year ended June 30, 2020  Ms. Volnick
Budget and Finance Committee

Action Agenda

BF: A-M Roll Call and Approval of Minutes for the April 20, 2021 .......................... Mr. Robert Stilley, Chair Budget and Finance Committee

BF: A-1 Review and Approval of the FAU 2021-22 Proposed Operating Budget .......................Ms. Volnick

BF: A-2 Review and Approval of the 2021-22 Annual Budgets for FAU Direct Support ..................Ms. Volnick
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 Review and Disapproval of the 2021-22 Annual Budget for FAU Harbor Branch .................Ms. Volnick
   Oceanographic Institute (HBOIF)

BF: A-4 Request for Approval of the Parliament Hall Housing Refinance .......................... Ms. Volnick

Strategic Planning Committee

Action Agenda

SP: A-M Roll Call and Approval of the Minutes for the April 20, 2021 ....................... Mr. Brad Levine, Vice Chair Strategic Planning Committee

SP: A-1 Request for Approval of the FAU 2022-23 Five-Year Capital Improvement Plan - ...............Ms. Volnick
   Fixed Capital Outlay Budget Request

SP: A-2 Request for Approval of the Jupiter CDA Agreement Extension .......................... Ms. Volnick

SP: A-3 Request for Approval of the Updated Budget for Jupiter STEM Project ..................Ms. Volnick

SP: A-4 Request for Approval of Amendments to the 2021 FAU Accountability Plan ............Dr. Bret Danilowicz, VP Academic Affairs

Committee on Academic and Student Affairs

Action Agenda

AS: A-M Roll Call and Approval of Minutes for the April 20, 2021 Committee on .......................... Mr. Brad Levine, Chair Academic and Student Affairs
AS: A-1  Request for Approval of Amendments to Regulation 4.007 – Student Code of Conduct ........................... Mr. Kian

AS: A-2  Request for Approval of FAU Performance Based Funding Metric 10 - Total ................................. Dr. Danilowicz

Research Expenditures

AS: A-3  Request for Approval of a New Degree Program – MS Business Analytics (CIP 30.7102)  .. Dr. Danilowicz

Information Agenda

AS: I-1  Provost's Report .................................................................................................................................. Dr. Danilowicz

AS: I-2  Update on Undergraduate Research and Inquiry and Student Success ...................... Dr. Edward Pratt,

Dean of Undergraduate Studies and Dr. Donna Chamely-Wiik, Associate Dean, Undergraduate Research

Community and Governmental Relations Committee

Action Agenda

CG: A-M  Roll Call and Approval of Minutes for the April 20, 2021 ................................. Mrs. Elycia Morris, Vice Chair

Community and Governmental Relations Committee

CG: A-1  Approval of Naming Elements: ................................................................. Mr. David Green, AVP Development, and

Ms. Kerry Kruckel, AVP Development

a. Michael Gold Path to Excellence
b. Kornblue Family Digital Arts Room
c. Lackner Family Resource Commons
d. Rosemurgy Family Athletic Hall
e. Vance Family Consultation Room
f. Stiles-Nicholson Brain Institute

Information Agenda

CG: I-1  Fundraising Update Presentation .................................................................................................. Mr. Green and Ms. Kruckel

CG: I-2  Legislative Update ......................................................... Mr. Ryan Britton, Executive Director, Government Relations

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. Audit and Compliance Committee
   AC: A-1 Approval of FY 2022 Annual Work Plan for the Office of Inspector General (OIG)
   AC: A-2 Approval to Amend Regulation 6.013 – University Direct Support Organizations

b. Budget and Finance Committee
   BF: A-1 Approval of the FAU 2021-22 Proposed Operating Budget
   BF: A-2 Approval of the 2021-22 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 Disapproval of the 2021-22 Annual Budget for FAU Harbor Branch Oceanographic Institute (HBOI)
   BF: A-4 Approval of the Parliament Hall Housing Refinance

c. Strategic Planning Committee
   SP: A-1 Approval of the FAU 2022-23 Five-Year Capital Improvement Plan - Fixed Capital Outlay Budget Request
   SP: A-2 Approval of the Jupiter CDA Agreement Extension
   SP: A-3 Approval of the Updated Budget for Jupiter STEM Project
   SP: A-4 Approval of Amendments to the 2021 FAU Accountability Plan

d. Committee on Academic and Student Affairs
   AS: A-1 Approval of Amendments to Regulation 4.007 – Student Code of Conduct
   AS: A-2 Approval of FAU Performance Based Funding Metric 10 – Total Research Expenditures
   AS: A-3 Approval of a New Degree Program – MS Business Analytics (CIP 30.7102)

VI. New Business ................................................................................................................. Chair Moabery

a. Approval of Full Board Minutes
   • April 20, 2021

b. Approval of Naming Elements
   a. Michael Gold Path to Excellence
   b. Kornblue Family Digital Arts Room
   c. Lackner Family Resource Commons
   d. Rosemurgy Family Athletic Hall
   e. Vance Family Consultation Room
   f. Stiles-Nicholson Brain Institute
VII. BOT Member Comments

VIII. Adjournment