



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, June 10, 2025

Boca Raton Campus – Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, Florida 33431

10:00 a.m.

Virtual Meeting

Go to: http://www.fau.edu/bot/; click on "Remote BOT Meetings Channel"

Contact No.: 561-297-3450

Approval of the FAU 2025-26 Proposed Operating Budget and the legislative budget requests would normally be on this agenda, but are awaiting state budget approval to set the annual budget for Fiscal Year 2025-26. There will be a special virtual meeting to discuss and approve the proposed operating budget and legislative budget requests on Friday, June 27th at 10am.

Budget and Finance Committee (10:00am – 10:15am)

Action Agenda

BF: A-M Roll Call and Approval of Minutes for the April 8, 2025..... Mr. Pablo Paez, Chair
Budget and Finance Committee

Information Agenda

BF: I-1 Review of the Amended Investment Policy Statement..... Mr. Jayson Iroff, VP, Financial Affairs

Audit and Compliance Committee (10:15am – 10:30am)

Action Agenda

AC: A-M Roll Call and Approval of Minutes for the April 8, 2025..... Mr. Rob Flipppo, Chair
Audit and Compliance Committee

AC: A-1 Approval of the OIG's Annual Work Plan for Fiscal Year 2026 Mr. Reuben Iyamu,
Inspector General

Information Agenda

AC: I-1 Review of FAU Athletics Department Independent Accountant's Report..... Mr. Brian White,
for FY 2023-24 Agreed-Upon Procedures VP, Athletics

Committee on Academic and Student Affairs (10:30am – 11:15am)

Action Agenda

- AS: A-M [Roll Call and Approval of Minutes for the April 8, 2025](#) Mrs. Sherry Murphy, Chair
[Committee on Academic and Student Affairs](#)
- AS: A-1 [Approval of FAU's General Education Curriculum for the 2026-27 Academic Year](#) Dr. James Capp,
AVP, Strategic Planning & Student Success

Information Agenda

- AS: I-1 [Report on Student Success](#) Dr. Capp
- AS: I-2 [Post Tenure Review Analysis](#) Dr. Russ Ivy, Interim Provost and VP, Academic Affairs &
Dr. Stephen Engle, Associate Provost, Academic Personnel
-

Strategic Planning and Initiatives Committee (11:15am – 11:30am)

Action Agenda

- SP: A-M [Roll Call and Approval of Minutes for the April 8, 2025](#) Mr. Jonathan Satter, Chair
[Strategic Planning and Initiatives Committee](#)
- SP: A-1 [Approval of the FAU 2026-27 Five-Year Capital Improvement Plan -](#)Dr. Stacy Volnick, COO &
[Fixed Capital Outlay Budget Request](#) EVP, Administrative Affairs
- SP: A-2 [Approve the Naming of the Walkway Between Parking Garage 2 and Dade Avenue](#)President Hasner
-

Governance Committee (11:30am – 11:45am)

Action Agenda

- GC: A-M [Roll Call and Approval of Minutes for the June 4, 2024](#) Ms. Tina Vidal-Duart, Chair
[Governance Committee](#)
- GC: A-1 Approval of Re-election of Foundation Board Members:Mr. David Kian,
a. [Daniel Joseph '11](#) Interim CEO, FAU Foundation
b. [Richard \(Rick\) Stone](#)
- GC: A-2 Approval of Election of New Foundation Board Members: Mr. Kian
a. [Zach Berg '97, '00](#)
b. [Ettore \(Ed\) Ventrice](#) – *Limited Purpose*
c. [Michael Yoon '96](#)
d. [Thomas Zeichman '09](#)
-

Community and Governmental Relations Committee (11:45am – 12:05pm)

Action Agenda

- CG: A-M [Roll Call and Approval of Minutes for the April 8, 2025](#)..... Mr. Scott McCleneghen, Chair
[Community and Governmental Relations Committee](#)
- CG: A-1 Approval of Naming ElementsMr. David Green, Interim VP, Advancement
- a. [Andrew Haverstick '10 Student Alumni Association Room](#)
 - b. [Barry and Silvana Halperin Wall of Recognition and Remembrance](#)
 - c. [Marilyn Lee Swillinger Conference Room](#)
 - d. [Marilyn Lee and Mark Bruce Swillinger Classroom](#)

Information Agenda

- CG: I-1 Legislative Update Mr. Ryan Britton, VP, Governmental Relations
-

Full Board Meeting (12:05pm – 1:00pm)

- I. [Roll Call](#) Mr. Piero Bussani, Chair
 - II. Chair's Comments Chair Bussani
 - III. President's Comments..... President Hasner
 - IV. Public Comments..... Chair Bussani
 - V. Consent Agenda..... Chair Bussani
- a. **Audit and Compliance Committee**
AC: A-1 [Approval of the OIG's Annual Work Plan for Fiscal Year 2026](#)
 - b. **Committee on Academic and Student Affairs**
AS: A-1 [Approval of FAU's General Education Curriculum for the 2026-27 Academic Year](#)
 - c. **Strategic Planning and Initiatives Committee**
SP: A-1 [Approval of the FAU 2026-27 Five-Year Capital Improvement Plan - Fixed Capital Outlay Budget Request](#)
SP: A-2 [Approve the Naming of the Walkway Between Parking Garage 2 and Dade Avenue](#)
 - d. **Governance Committee**
GC: A-1 Approval of Re-election of Foundation Board Members:
 - a. [Daniel Joseph '11](#)
 - b. [Richard \(Rick\) Stone](#)
GC: A-2 Approval of Election of New Foundation Board Members:
 - a. [Zach Berg '97, '00](#)
 - b. [Ettore \(Ed\) Ventrice](#) – *Limited Purpose*

- c. [Michael Yoon '96](#)
- d. [Thomas Zeichman '09](#)

VI. New Business..... Chair Bussani

a. **Approval of Full Board Minutes**

- [April 8, 2025](#)

b. **Approval of Naming Elements**

- a. [Andrew Haverstick '10 Student Alumni Association Room](#)
- b. [Barry and Silvana Halperin Wall of Recognition and Remembrance](#)
- c. [Marilyn Lee Swillinger Conference Room](#)
- d. [Marilyn Lee and Mark Bruce Swillinger Classroom](#)

c. Faculty Report Dr. William Trapani, Trustee

d. Student Report..... Mr. Darsham Gonzalez, Trustee

VII. Adjournment