





- GC: A-M [Roll Call and Approval of Minutes for the February 17, 2026](#)..... Mr. Thomas Mersch, Chair  
Governance Committee
- GC: A-1 [Request Approval of Amendments to FAU Foundation, Inc. Bylaws](#) ..... Mr. David Kian, Interim  
CEO of FAU Foundation, Inc.
- GC: A-2 [Request Approval of Re-Election of Foundation Board Members](#)..... Mr. Kian
- GC: A-3 [Request Approval of Election of New Foundation Board Members](#) ..... Mr. Kian

**Committee on Academic and Student Affairs (1:00pm – 1:30pm)**

**Action Agenda**

- AS: A-M [Roll Call and Approval of Minutes for the April 21, 2026](#) ..... Mr. Jon Harrison, Vice Chair  
[Committee on Academic and Student Affairs](#)
- AS: A-1 [Request Approval of a New Degree Program- CIP 51.0722](#)..... Dr. Ken Dawson-Scully,  
Provost & EVP, Academic Affairs
- AS: A-2 [Request Approval of FAU's Fall 2027 General Education Curriculum](#)..... Dr. James Capp,  
Sr. AVP, Academic Affairs

**Information Agenda**

- AS: I-1 [Annual Review of Academic Degree Program List](#)..... Dr. Dawson-Scully

**Full Board Meeting (1:30pm – 2:00pm)**

- I. Roll Call ..... Chair Bussani
- II. Chairman’s update..... Chair Bussani
- III. President’s update.....President Hasner
- IV. Public Comments
- V. Consent Agenda..... Chair Bussani
  - a. **Budget and Finance Committee**
    - BF: A-1 [Approval of the FAU 2026-27 Proposed Operating Budget](#)
    - BF: A-2 Approval of the 2026-27 Annual Budgets for FAU Direct Support Organizations
      - a. [FAU Research Corporation \(FAURC\)](#)
      - b. [FAU Clinical Practice Organization \(FAUCPO\)](#)
      - c. [FAU Foundation \(FAUF\)](#)
      - d. [Harbor Branch Oceanographic Institute Foundation \(HBOIF\)](#)
    - BF: A-3 [Approval of New Regulation 8.007, Determination of Florida Residency Status for Tuition Purposes](#)

- b. Community and Governmental Relations Committee**
  - CG: A-1 [Approval of a Legislative Budget Request FAU Opportunity Engine: Recruit, Retain, Rise](#)
  - CG: A-2 [Approval of a Legislative Budget Request To Seek Funding for the “Center For Education Strategy and Innovation at FAU Lab Schools”](#)
  
- c. Strategic Planning and Initiatives Committee**
  - SP: A-1 [Approval of the FAU 2027-28 Five-Year Capital Improvement Plan - Fixed Capital Outlay Budget Request](#)
  - SP: A-2 [Approval of the 2026 Educational Plant Survey Validation](#)
  - SP: A-3 [Approval of the 2026 Educational Plant Survey Validation – AD Henderson](#)
  - SP: A-4 [Approval of the Florida Atlantic 2026-2031 Strategic Plan](#)
  
- d. Governance Committee**
  - GC: A-1 [Approval of Amendments to FAU Foundation, Inc. Bylaws](#)
  - GC: A-2 [Approval of Re-Election of Foundation Board Members](#)
  - GC: A-3 [Approval of Election of New Foundation Board Members](#)
  
- e. Committee on Academic and Student Affairs**
  - AS: A-1 [Approval of a New Degree Program- CIP 51.0722](#)
  - AS: A-2 [Approval of FAU’s Fall 2027 General Education Curriculum](#)

VI. New Business

- a. **Approval of Full Board Minutes** ..... Chair Bussani
  - a. [April 21, 2026](#)
- b. **Admissions’ Update** ..... Dr. James Capp
- c. **New VP of Institutional Advancement** ..... Mr. Blake Davis, VP, Institutional Advancement and CEO of FAU Foundation, Inc.

VII. Adjournment