



**SPECIAL FULL BOARD MEETING
MASTER AGENDA**

**Wednesday, August 12, 2020, 1:00 p.m.
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. Abdol Moabery, Chair

II. Public Comments

III. Action Items:

a. [Request for Approval of Amendments to Regulation 4.007, Student Code of Conduct](#), Mr. David Kian, VP, Legal Affairs and
Mr. Daniel Jones, Associate General Counsel

b. [Request for Approval of Amendments to Regulation 5.010, Anti-Discrimination and Anti-Harassment](#), Mr. Kian and Mr. Jones

c. [Approval of the 2018-19 Florida Educational Equity Report](#) Ms. Elizabeth Rubin,
Chief Compliance & Ethics Officer

IV. Adjournment