



BOARD OF TRUSTEES  
Florida Atlantic University

FULL BOARD MEETING  
MASTER AGENDA

Tuesday, August 15, 2023, 10:00 a.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. Brad Levine, Chair
- II. Chair’s Report..... Chair Levine
- III. Presidents Report..... President Volnick
- IV. Public Comments..... Chair Levine
- V. **Action Items:**
  - a. [Approval of the June 19, 2023 Board of Trustees Meeting Minutes](#)..... Chair Levine
  - b. [Approval of the Florida Educational Equity Report](#)..... Mr. Donovan Diaz, Chief Compliance & Ethics Officer
  - c. [Approval of the Textbook Affordability Report](#)..... Dr. Russ Ivy, Interim Provost
  - d. Legislative Budget Requests..... Mr. Ryan Britton, Executive Director, Government Relations
    - i. [Establishing a College of Dentistry](#)
    - ii. [Charles E. Schmidt College of Medicine – Enrollment Expansion/Applying AI across the Community Health Continuum](#)
  - e. [Establishment of the Office of Public Policy Events within the Office of Government Relations](#)..... Mr. Britton
  - f. [Approve FAU’s Linking Industry to Nursing Education \(LINE\) Proposal – Memorial Healthcare System](#)..... Dr. Safiya George, Dean, Christine E. Lynn College of Nursing
  - g. [Approval of Amendments to Regulation 5.002, Faculty Evaluations](#)..... Mr. David Kian, VP Legal Affairs

h. [Approve Dissolution of FAU-Treasure Coast University Schools \(TCUS\).....Dr. Joel Herbst, Asst. Dean, charter and transfer of related assets to the St. Lucie County School Board](#) College of Education

i. Approval of Naming Elements:..... Mr. David Green, Interim VP Advancement

i. [CPG Cares Launchpad at ADHUS/FAU High School Complex](#)

VI. BOT Member Comments

VII. Adjournment