



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, August 21, 2018
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.
777 Glades Road, Boca Raton, Florida 33431
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

Community and Governmental Relations Committee

Action Agenda

- CG: A-M. [Roll Call and Approval of Minutes for the May 15, 2018 Community and Governmental Relations Committee](#) Ms. Mary Beth McDonald, Chair
- CG: A-1. Approve naming of University Elements Ms. Danita Nias,
VP for Advancement and CEO, FAU Foundation
- [Grodan Family Tutoring Room](#)
 - [Lisa and Michael Kaufman College of Medicine Lounge](#)
 - [Helen M. Salzberg ELEMENT](#)
 - [Dr. Elizabeth Scheiber and Family Tutoring Room](#)
 - [Striano Financial Group](#)

Audit and Compliance Committee

Action Agenda

- AC: A-M. [Roll Call and Approval of Minutes for the May 15, 2018 Audit and Compliance Committee](#) Mr. Shaun Davis, Chair
- AC: A-1. [Request Approval for the Appointment of Elizabeth Rubin to the position of Associate Vice President, Compliance with a working title of Chief Compliance and Ethics Officer](#) Ms. Stacy Volnick,
VP Administrative Affairs

AC: A-2 [Request Approval for the Submission of the 2018 Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment to the Florida Board of Governors](#)Ms. Volnick

Information Agenda

AC: I-1. [Review of FAU Athletics Department Independent Accounts Report on Agreed-Upon Procedures](#)
..... Mr. Brian White, VP Athletics

Committee on Academic and Student Affairs

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the May 15, 2018 Committee on Academic and Student Affairs](#) Dr. Michael Dennis, Chair

AS: A-1 [Request for Approval for Honorary Doctorate for Frank Brogan](#)Dr. Bret Danilowicz,
Provost and VP for Academic Affairs

AS: A-2 [Request Approval of the Textbook and Instructional Materials Affordability Annual Report](#)
..... Dr. Danilowicz

AS: A-3 [Replacement of FAU Regulation 4.014 - Involuntary Withdrawal](#) Mr. David Kian,
Vice President & General Counsel

Information Agenda

AS: I-1 [Provost's update](#)..... Dr. Danilowicz

AS: I-2 [Report on eLearning](#)Dr. Victoria Brown, Assistant Provost

AS: I-3 [Report on Research](#) Dr. Daniel Flynn, VP for Research

AS: I-4 [First Generation Student Success](#)..... Dr. Corey King, VP Student Affairs

Strategic Planning and Initiatives Committee

SP: A-M [Roll Call and Approval of Minutes for the May 15, 2018 Strategic Planning and Initiatives Committee](#) Mr. Abdol Moabery, Chair

SP: A-1 [Request Approval of the Florida Atlantic University 2019-20 Fixed Capital Outlay Budget Request](#)Ms. Volnick

Athletics Sub-Committee
Informational Only

AS: I-1 [Athletics Update](#).....Mr. White

Full Board Meeting

- I. [Roll Call](#) Mr. Anthony Barbar, Chair
- II. Chairman's update.....Chair Barbar
- III. President's Update.....President Kelly
- IV. Public Comments
- V. Consent Agenda.....Chair Barbar
 - a. **Audit and Compliance Committee**
AC: A-1 [Approval for the submission of the 2018 Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment to the Florida Board of Governors](#)
 - b. **Committee on and Academic Affairs**
AS: A-1 [Approval Honorary Doctorate for Frank Brogan](#)
AS: A-2 [Approval of the Textbook and Instructional Materials Affordability Annual Report](#)
AS: A-3 [Replacement of FAU Regulation 4.014 - Involuntary Withdrawal](#)
 - c. **Strategic Planning**
SP: A-1 [Approval of the Florida Atlantic University 2019-20 Fixed Capital Outlay Budget Request](#)
- VI. New Business
 - a. Approval of Full Board Minutes
[November 14, 2017](#)
[February 20, 2018](#)
[May 15, 2018](#)
 - b. Approval of Naming of University Elements:
 - [Grodan Family Tutoring Room](#)
 - [Lisa and Michael Kaufman College of Medicine Lounge](#)
 - [Helen M. Salzberg ELEMENT](#)
 - [Dr. Elizabeth Scheiber and Family Tutoring Room](#)
 - [Striano Financial Group](#)
- VII. BOT Member Comments
- VIII. Adjournment