SPECIAL FULL BOARD MEETING
MASTER AGENDA

Tuesday, August 23, 2022, 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. Public Comments

III. Action Items:

  a. Approval of the 2022-23 Supplemental Educational Plant Survey........................Ms. Stacy Volnick, VP Administrative Affairs

  b. Approval of the FAU Revised 2023-24 Five Year Capital Improvement Plan ...............Ms. Volnick

  c. Approval of the Florida Educational Equity Report ............................................. Mr. Donovan Diaz, Executive Director Equity and Inclusion

  d. Approval of the 2022 Plan for Civil Discourse Implementation ..............................Mr. Diaz

  e. Approval of the Textbook Affordability Report ................................................. Dr. Michele Hawkins, Interim Provost

    i. Charles E. Schmidt College of Medicine
    ii. Christine E. Lynn College of Nursing

  f. Legislative Budget Requests ...................................................................................Dr. Hawkins and Mr. Ryan Britton,

    i. Charles E. Schmidt College of Medicine
    ii. Christine E. Lynn College of Nursing

  g. College of Nursing LINE Industry Partnership Proposals .........................................Dr. Hawkins

    i. Memorial Healthcare System
    ii. Baptist Health

  h. Approval of Specialized Admission Status ......................................................... Dr. Russ Ivy, Sr. Associate Provost

    i. Bachelors of Architecture (04.0902)
    ii. Bachelors of Science in Nursing (51.3801)
    iii. BA/BS in Liberal Arts and Sciences – Honors College (24.0199)
iv. **BA/BS in Biological and Physical Sciences – Honors College** (30.0101) 
v. **BFA in Theatre** (50.0501) 
vi. **BA/BM in Music** (50.0901) 
vii. **BME in Music Education** (13.1312) 
viii. **BM in Commercial Music** (50.1003) 
ix. **BFA in Art** (50.0701) 

i. **Exclusion Resolution and Designation of Key Management** ....................... Mr. David Kian, VP Legal Affairs 
Personnel and Delegation of Authority

j. **Approval of Amendments to Board Operations Policies and Procedures** ........................................... Mr. Kian

k. **Approval of Naming Elements:** ........................................................... Mr. Chris Delisio, VP Advancement 
   i. **Lucy A. Craske Simulation Shared Space in celebration of Christine E. Lynn and her love of Nursing** 
   ii. **Michael J. Feldman ’82 Gate**

l. **Approval of Amendment to the 2022 FAU Accountability Plan** .............................. Dr. Hawkins

IV. Adjournment