

FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

COMMITTEE AND FULL BOARD MEETINGS MASTER AGENDA

Tuesday, September 1, 2026, 10:00am

Virtual Meeting

Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”

Contact No.: 561-297-3450

Personnel and Compensation Committee (10:00am – 10:20am)

Action Agenda

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| PC: A-M | <u>Roll Call and Approval of Minutes for the April 8, 2025,</u>
<u>Personnel and Compensation Committee</u> | Mrs. Linda Stoch, Chair |
| PC: A-1 | <u>Recommend Approval of the Clinical Incentive Compensation Plan</u>
<u>for the Schmidt College of Medicine</u> | Dr. Lewis S. Nelson, Dean
Schmidt College of Medicine |
| PC: A-2 | <u>Recommend Approval of a Memo of Understanding Adjusting</u>
<u>The FAUS FY2027 Salary Schedule</u> | Mr. Joseph Van de Bogart,
VP, Legal Affairs & General Counsel |

Committee on Academic and Student Affairs (10:20am – 10:40am)

Action Agenda

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| AS: A-M | <u>Roll Call and Approval of Minutes for the June 16, 2026,</u> Mrs. Sherry Murphy, Chair
<u>Committee on Academic and Student Affairs</u> |
| AS: A-1 | <u>Recommend Approval of the 2026 Textbook and Instructional Materials</u> Dr. Ken Dawson-Scully,
<u>Affordability Report</u> Provost & EVP, Academic Affairs |
| AS: A-2 | <u>Recommend Approval of a New Degree Program – CIP 30.1501</u> Dr. Dawson-Scully |
| AS: A-3 | <u>Recommend Approval of Amendments to Regulation 4.002,</u> Mr. Van de Bogart
<u>Student Academic Grievance Procedures for Grade Reviews</u> |

Action Agenda

- Governance Committee (10:50am – 11:20am)**

Action Agenda

- Full Board Meeting (11:20am – 11:50am)**

- 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. Personnel and Compensation Committee

PC: A-1 [Approval of the Clinical Incentive Compensation Plan for the Schmidt College of Medicine](#)

PC: A-2 [Approval of Memo of Understanding Adjusting the FAUS FY2027 Salary Schedule](#)

b. Committee on Academic and Student Affairs

AS: A-1 [Approval of the 2026 Textbook and Instructional Materials Affordability Report](#)

AS: A-2 [Approval of a New Degree Program – CIP 30.1501](#)

AS: A-3 [Approval of Amendments to Regulation 4.002, Student Academic Grievance Procedures for Grade Reviews](#)

c. Audit and Compliance Committee

AC: A-1 [Approval of the Foreign Activity Report](#)

AC: A-2 [Approval of the OIG's Annual Work Plan for FY2027](#)

d. Governance Committee

GC: A-1 [Approval of Amendments to Regulation 6.013, University Direct Support Organizations](#)

GC: A-2 [Approval of Amendments to Regulation 9.001, Faculty Practice Plan](#)

GC: A-3 [Approval of \(i\) Amendments to the Articles of Incorporation and Bylaws of the FAU Clinical Practice Organization \(CPO\) and \(ii\) the FAU CPO Board of Directors](#)

GC: A-4 [Approval \(i\) the Formation and Certification of the FAU Medical Group, Inc. as a FAU Health Services Organization and \(ii\) the FAU Medical Group Board of Directors](#)

VI. New Business

- a. Approval of Full Board Minutes** Chair Bussani
a. [June 16, 2026](#)

VII. Adjournment