



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, November 13, 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

Personnel and Compensation Committee

Action Agenda

- PC: A-M. [Roll Call](#) Dr. Michael Dennis, Chair
- PC: A-1. [Ratification of 2018-21 FAU BOT/UFF Collective Bargaining Agreement](#) Dr. Michelle Hawkins, Vice Provost, and Ms. Tori Winfield, Associate General Counsel

Audit and Compliance Committee

Action Agenda

- AC: A-M. [Roll Call and Approval of Minutes for the August 21, 2018 Audit and Compliance Committee](#) Mr. Shaun Davis, Chair
- AC: A-1 [Amendments to FAU Regulation 6.013 – University Direct Support Organizations](#) Mr. David Kian, Vice President and General Counsel

Information Agenda

- AC: I-1. [Office of Inspector General's Report of Annual Activities for Fiscal Year Ended June 30, 2018](#) Mr. Morley Barnett, Inspector General
- AC: I-2. [Results of Follow-up on Recommendations Scheduled to be Implemented During the Period of October 1, 2017 through March 31, 2018](#) Mr. Barnett
- AC: I-3. [Review of Audits: FAU 2017/18-4, Audit of Accounts Payable for the Period October 1 – December 31, 2017](#) Mr. Barnett

- AC: I-4. Review of Financial Statements for FAU Direct Support Organizations Mr. Jeff Atwater,
 a) [FAU Foundation, Inc.](#) VP for Financial Affairs and CFO
 b) [FAU Research Corporations](#)
 c) [FAU Clinical Practice Organization](#)
 d) [FAU Finance Corporation](#)
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Budget and Finance Committee

Action Agenda

- BF: A-M. [Roll Call and Approval of Minutes for the August 21, 2018 Budget and Finance Committee](#) Mr. Robert Stilley, Chair
 BF: A-1. [Request for Approval of the Innovation Village Housing Refinance](#) Mr. Atwater
 BF: A-2. [Review and Approval of the 2019-20 Projected Housing Budget and Proposed Rental Rates](#) Dr. Corey King,
 VP Student Affairs
 BF: A-3. [Request for Approval of New Student Housing Financing](#) Dr. King
 BF: A-4. [Request for Approval of Carryforward Commitments](#) Mr. Atwater

Information Agenda

- BF: I-1. [Review of Fourth Quarter Financial Report \(July 1, 2017 to June 30, 2018\)](#) Mr. Atwater
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Committee on Academic and Student Affairs

Action Agenda

- AS: A-M [Roll Call and Approval of Minutes for the August 21, 2018 Committee on Academic and Student Affairs](#) Dr. Michael Dennis, Chair
 AS: A-1. [Request for Approval of Academic Programs Reviews - College of Engineering and Computer Science](#)
 Dr. Bret Danilowicz, Provost and VP for Academic Affairs and
 Dr. Stella Batalama, Dean of Engineering and Computer Science
 AS: A-2 [Request for Approval of Academic Programs – Charles E. Schmidt College of Medicine](#)
 Dr. Danilowicz and Dr. Phillip Boisselle, Dean of Medicine

Information Agenda

- AS: I-1 [Provost's update](#) Dr. Danilowicz
 AS: I-2 [Report on Continuing Education](#) Dr. Danilowicz
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Strategic Planning and Initiatives Committee

- SP: A-M [Roll Call and Approval of Minutes for the August 21, 2018 Strategic Planning and Initiatives Committee](#)..... Mr. Abdul Moabery, Chair
- SP: A-1 [Request for Approval of the Amended Capital Improvement Plan](#).....Mr. Atwater
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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. **Personnel and Compensation Committee**
PC: A-1 [Ratification of 2018-21 FAU BOT/UFF Collective Bargaining Agreement](#)
- b. **Budget and Finance Committee**
BF: A-1 [Approval of the Innovation Village Housing Refinance](#)
BF: A-2 [Approval of the 2019-20 Projected Housing Budget and Proposed Rental Rates](#)
BF: A-3 [Approval of New Student Housing Financing](#)
BF: A-4 [Request for Approval of Carryforward Commitments](#)
- c. **Committee on and Academic Affairs**
AS: A-1 [Approval of Academic Programs Reviews - College of Engineering and Computer Science](#)
AS: A-2 [Approval of Academic Programs – Charles E. Schmidt College of Medicine](#)
- d. **Strategic Planning**
SP: A-1 [Approval of the Amended Project Funding for the Schmidt Family Complex for Academic and Athletic Excellence](#)
- VI. New Business
- a. Approval of Full Board Minutes Chair Barbar
[August 21, 2018](#)
[October 1-2, 2018](#)
[October 11, 2018](#)
- b. [Approval of the Board of Trustees 2019 Meeting Calendar](#) Chair Barbar
- c. [Proposed Amendments to Board Operating Policies and Procedures](#).....Mr. Kian
- VII. BOT Member Comments

VIII. Adjournment