



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, November 14, 2017 – 10:00 a.m.
Jupiter Campus – Student Resource Building, Room 149
5353 Parkside Drive, Jupiter, Florida 33458
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

Budget and Finance Committee

Action Agenda

- BF: A-M. [Roll Call and Approval of Minutes for the June 27, 2017 BOT Budget and Finance Committee Meeting.](#) Mr. Thomas Workman, Chair
- BF: A-1. [Review and Approval of the 2018-19 Projected Housing Budget and Proposed Rental Rates.](#) Dr. Corey King
V.P. Student Affairs
- BF: A-2. [Proposed Regulation Amendment: Trespass and Loitering \(7.006\)](#) Mr. David Kian
V.P. Legal Affairs and General Counsel
- BF: A-3. [Proposed Regulation Amendment: Tuition and Fee Assessment, Remittance and Refunds \(8.002\)](#) Mr. Kian
- BF: A-4. [Proposed Regulation Amendment: University Traffic and Parking \(7.003\)](#) Mr. Kian
- BF: A-5. [Request for Approval of Amendments to the FAU Finance Corporation \(FAUFC\) Bylaws and Proposed Board Members](#) Mr. Kian

Information Agenda

- BF: I-1. [Review of Fourth Quarter Financial Report \(July 1, 2016 to June 30, 2017\).](#) Mr. Art Kite
Deputy CFO

Audit and Compliance Committee

Action Agenda

AC: A-M. [Roll Call and Approval of Minutes for the June 27, 2017 meeting](#)..... Mr. Shaun Davis, Chair

Information Agenda

- AC: I-1. Review of the Financial Statements for FAU Direct Support Organizations.....Mr. Kite
a) [FAU Foundation, Inc.](#)
b) [FAU Research Corporations](#)
c) [FAU Clinical Practice Organization](#)
d) [FAU Finance Corporation](#)
e) [HBOIF](#)
- AC: I-2. [Office of Inspector General's Report of Annual Activities](#)..... Mr. Morley Barnett, Inspector General for Fiscal Year Ended June 30, 2017
- AC: I-3. [Review of Summary of Follow-Up on Audit Recommendations Scheduled to be Implemented during the Period of October 1, 2016 through June 30, 2017](#)..... Mr. Barnett
- AC: I-4. [Review of Audits: FAU 2016/17-5, Bank Account Reconciliations for July 1 through September 30, 2016](#)..... Mr. Barnett
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Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 Meeting](#)..... Mr. Daniel Cane, Chair
- AS: A-1. [Request for Approval of Academic Program Reviews](#)..... Dr. Russ Ivy, Associate Provost and Dorothy F. Schmidt College of Arts and Letters
Dr. Michael Horswell, Dean of Arts and Letters
- AS: A-2. [Request for Approval of New Regulation 4.015 - Military Veterans and Active Duty](#)..... Mr. Kian

Information Agenda

- AS: I-1. [Provost's Update](#)..... Dr. Gary Perry, Provost and VP for Academic Affairs
- AS: I-2. [Report on Harbor Branch Oceanographic Institute Pillar](#) Dr. Anton Post, Executive Director
- AS: I-3. [Report on Harriet L. Wilkes Honors College](#)..... Dr. Ellen Goldey, Dean of Wilkes Honors College
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Community and Governmental Relations Committee

Action Agenda

- CG: A-M. [Roll Call and Approval of Minutes for the June 27, 2017 meeting](#)..... Mr. Robert Stilley, Chair
- CG: A-1. Approve Naming of University Elements:.....Ms. Danita Nias

- a) [Valerie J. Bristor, Ph.D., Dean, College of Education, Superintendent, Florida Atlantic University Schools Classroom](#)
- b) [Lackner Family Classroom](#)
- c) [Barbara and Arnold Cohen Maverick Administrative Suites](#)
- d) [The Kathleen Brush Program for Women in Leadership](#)

Information Agenda

CG: I-1. [Chair's Report](#).....Chair Stillely

Special Full Board Meeting (phone call-in not available)

- I. Roll Call Mr. Anthony Barbar, Chair
- II. Special Litigation Discussion.....Mr. Kian
- III. Adjournment

Full Board Meeting

- I. [Roll Call](#) Mr. Anthony Barbar, Chair
- II. Chair's Report/Comments Chair Barbar
- III. President's Report.....President John Kelly
- IV. Public Comments
- V. Approval of the Minutes..... Chair Barbar
 - a. [April 26, 2017](#)
 - b. [May 16, 2017](#)
 - c. [June 27, 2017](#)
 - d. [September 28, 2017](#)
 - e. [October 25, 2017](#)
- VI. Consent Agenda Chair Barbar
 - a. Budget and Finance Committee
 - BF: A-1. [Approval of the 2018-19 Projected Housing Budget and Proposed Rental Rates](#)
 - BF: A-2. [Proposed Regulation Amendment: Trespass and Loitering \(7.006\)](#)
 - BF: A-3. [Proposed Regulation Amendment: Tuition and Fee Assessment, Remittance and Refunds \(8.002\)](#)
 - BF: A-4. [Proposed Regulation Amendment: University Traffic and Parking \(7.003\)](#)
 - BF: A-5. [Approval of FAU Finance Corporation \(FAUFC\) Bylaw Amendments and New Members](#)

b. **Committee on Academic and Student Affairs**

AS: A-1. [Approval of Academic Program Reviews Dorothy F. Schmidt College of Arts and Letters](#)

AS: A-2. [Approval of New Regulation 4.015 - Military Veterans and Active Duty](#)

VII. Old Business

a. [Extension of the 2017-18 HBOI Foundation, Inc. Operating Budget Limited Approval](#).....Mr. Kian

VIII. New Business

a. **Community and Governmental Relations Committee**

CG: A-1. Approve Naming of University Elements:.....Ms. Nias

a) [Valerie J. Bristor, Ph.D., Dean, College of Education, Superintendent, Florida Atlantic University Schools Classroom](#)

b) [Lackner Family Classroom](#)

c) [Barbara and Arnold Cohen Maverick Administrative Suites](#)

d) [The Kathleen Brush Program for Women in Leadership](#)

b. [Approval of the Board of Trustees 2018 Meeting Calendar](#)Chair Barbar

IX. BOT Member Comments

X. Adjournment