

AS: A-1 [Approval of FY 2023 Annual Financial Institute and Center Reports](#) (10 min)..... Dr. Gregg Fields,
VP Research

Information Agenda

AS: I-1 [Report on Research](#) (15 min) Dr. Fields

Budget and Finance Committee

Action Agenda

BF: A-M [Roll Call and Approval of Minutes for the June 19, 2023](#) Mr. Flippo, Chair
[Budget and Finance Committee](#)

BF: A-1 [Approval of the 2024-25 Proposed Rental Rates](#) (10 min)..... Mr. Iroff and
Dr. Larry Faerman, VP Student Affairs

BF: A-2 [Approval of Amendments to FAU Regulation 6.008: Procurement](#) (3 min)..... Mr. David Kian,
VP Legal Affairs

BF: A-3 [Approval of Amendments to FAU Regulation 8.002: Tuition and Fee Assessment,](#) Mr. Kian
[Remittance, and Refunds](#) (3 min)

BF: A-4 [Approval of Policy on Contracting for Design & Construction Services](#) (3 min) Mr. Kian

Information Agenda

BF: I-1 [Update on University Financial Performance – Year End FY 23, and](#)..... Mr. Iroff
[FY 2024 First Quarter, July – September 2023](#) (5 min)

BF: I-2 [Update on Budget Redesign](#) (5 min)..... Mr. Iroff

Governance Committee

Action Agenda

GC: A-M [Roll Call and Approval of Minutes for the June 19, 2023](#) Mr. Piero Bussani, Chair
[Governance Committee](#)

GC: A-1 [Approval of Election of New Foundation Board Member](#) (3 min) Mr. Kian

VI. New Business Chair Levine

a. **Approval of Full Board Minutes**

- [October 12, 2023](#)

b. **Approval of University Elements**

- a) [Berman Zone](#)

c. **[Approval of the Presidential Evaluation and Extension of Appointment](#)**

d. **[Approval of the 2024 FAU Board of Trustees Meeting Dates](#)**

VII. Adjournment