

# COMMITTEE AND FULL BOARD MEETINGS MASTER AGENDA

Tuesday, November 14, 2023 Boca Raton Campus – Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room 10:00 a.m.

# 777 Glades Road, Boca Raton, Florida 33431

Virtual Meeting

Go to: <a href="http://www.fau.edu/bot/">http://www.fau.edu/bot/</a>; click on "Remote BOT Meetings Channel"

Contact No.: 561-297-3450

#### **Audit and Compliance Committee**

## **Action Agenda**

**Audit and Compliance Committee** 

## **Information Agenda**

AC: I-2 Audited Financial Statements FY 23 for DSOs: (10 min)......Mr. Jayson Iroff,

VP Financial Affairs

- a. FAU Finance Corporation (FAUFC)
- b. FAU Research Corporation (FAURC)
- c. FAU Clinical Practice Corporation (FAU CPO)
- d. FAU Foundation Inc. (FAUF)

#### Committee on Academic and Student Affairs

## **Action Agenda**

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 Fi	nance Committee					
Action Agenda	<u>a</u>					
BF: A-M	Roll Call and Approval of Minutes for the June 19, 2023  Budget and Finance Committee	.Mr. Flippo, Chair				
BF: A-1	Approval of the 2024-25 Proposed Rental Rates (10 min)					
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, Remittance, and Refunds (3 min)	Mr. Kian				
BF: A-4	Approval of Policy on Contracting for Design & Construction Services (3 min)	Mr. Kian				
Information Ag	g <u>enda</u>					
BF: I-1	Update on University Financial Performance – Year End FY 23, andFY 2024 First Quarter, July – September 2023 (5 min)	Mr. Iroff				
BF: I-2	Update on Budget Redesign (5 min)	Mr. Iroff				
Governance C	committee					
Action Agenda	<u>a</u>					
GC: A-M	Roll Call and Approval of Minutes for the June 19, 2023	ero Bussani, Chair				
GC: A-1	Approval of Election of New Foundation Board Member (3 min)	Mr. Kian				

#### **Community and Governmental Relations Committee**

## **Action Agenda**

CG: A-M	Roll Call and Approval of Minutes for the June 19, 2023  Community and Governmental Relations Committee	Mrs. Linda Stoch, Chair
CG: A-1	Approve Naming of University Elements (3 min)	Mr. David Green, Interim VP Advancement

#### **FAU 100 Ad-hoc Committee**

## **Action Agenda**

FA: A-M Roll Call and Minutes from the February 14, 2023 FAU 100 Committee Meeting...... Mr. Earnie Ellison, Chair

## **Information Agenda**

#### **Full Board Meeting**

- - a. Committee on Academic and Student Affairs

AS: A-1 Approval of FY 2023 Annual Financial Institute and Center Reports

#### b. Budget and Finance Committee

- BF: A-1 Approval of the FAU Housing Fee
- BF: A-2 Approval of Amendments to FAU Regulation 6.008: Procurement
- BF: A-3 Approval of Amendments to FAU Regulation 8.002: Tuition and Fee Assessment
- BF: A-4 Approval of Policy on Contracting for Design & Construction Services

#### c. Governance Committee

GC: A-1 Approval of Election of New Foundation Board Member

VI.	New Business		
	a.	Approval of Full Board Minutes  October 12, 2023	
	b.	Approval of University Elements a) Rerman Zone	

- c. Approval of the Presidential Evaluation and Extension of Appointment
- d. Approval of the 2024 FAU Board of Trustees Meeting Dates

VII. Adjournment