Community and Governmental Relations Committee

Action Agenda

CG: A-M  Roll Call and Approval of Minutes for the June 7, 2022 .................................Mrs. Linda Stoch, Chair
Community and Governmental Relations Committee

CG: A-1  Approval of Naming Elements: (5 min) .................................................................Mr. Chris Delisio

a. Everleigh and Evangeline Rosemurgy Classroom
b. Frank and Mimi Walsh Meeting Center
c. Holli Rockwell Trubinsky Eminent Dean in the Christine E. Lynn College of Nursing
d. Eleanor R. Baldwin Arena

Information Agenda

CG: I-1  FAU Advancement Overview (20 min).................................................................Mr. Delisio

Committee on Academic and Student Affairs

Action Agenda

AS: A-M  Roll Call and Approval of Minutes for the June 7, 2022 .................................Mrs. Elycia Morris, Chair
Committee on Academic and Student Affairs
AS: A-1 Approval of the 2023 CASA Work Plan (5 min) Dr. Michele Hawkins, Interim Provost

AS: A-2 Approval of Honorary Doctorate – Barbara Schmidt (10 min) Dr. Michael Horswell, Dean, Dorothy F. Schmidt College of Arts & Letters

AS: A-3 Approval of Academic Program Reviews – Department of Public Administration (5 min) Dr. Horswell

AS: A-4 Approval of Academic Program Reviews – Charles E. Schmidt College of Science (15 min) Dr. Valery Forbes, Dean, Charles E. Schmidt College of Science

AS: A-5 Approval of Amendments to Regulation 2.001, Admission Requirements and Enrollment Limitation (5 min) Mr. David Kian, VP Legal Affairs

AS: A-6 Approval of Seven-Year Institute and Center Reports for FY 2014-2020 and FY 2022 Annual Financial Institute and Center Reports Dr. Daniel Flynn, VP Research

AS: A-7 Approval of Honorary Doctorate – Avron Fogelman (5 min) Dr. Horswell

Information Agenda

AS: I-1 Provost’s Report (5 min) Dr. Hawkins

Budget and Finance Committee

Action Agenda

BF: A-M Roll Call and Approval of Minutes for the June 7, 2022 Mr. Robert Flippo, Chair Budget and Finance Committee

BF: A-1 Approval of Amendments to Regulation 8.002, Tuition, Fee Assessment, Remittance and Refunds (5 min) Mr. Kian

Information Agenda

BF: I-1 Update on University Financial Performance – Year End FY 22, and FY 23 First Quarter, July – September 2022 Mr. Gregory DuBois, VP Financial Affairs

BF: I-2 Housing Auxiliary Update Mr. DuBois and Dr. Larry Faerman, Interim VP Student Affairs

Audit and Compliance Committee

Action Agenda
AC: A-M Roll Call and Approval of Minutes for the June 7, 2022 .................................................... Mr. Brent Burns, Chair Audit and Compliance Committee

AC: A-1 Approval of Amendments to FAU Regulation 7.008, Anti-Discrimination/Anti-Harassment (5 min) Mr. Kian

Information Agenda

AC: I-2 Update on Financial Statements FY 22 for DSOs: ................................................................. Mr. DuBois
   a. FAU Finance Corporation (FAUFC)
   b. FAU Research Corporation (FAURC)
   c. FAU Clinical Practice Organization (FAU CPO)
   d. FAU Foundation Inc. (FAUF)

Governance Committee

Action Agenda

GC: A-M Roll Call and Approval of Minutes for the June 7, 2022 ..................................................... Mr. Piero Bussani, Chair Governance Committee

GC: A-1 Approval of the Newly Appointed Director to the FAU Finance Corporation ......................... Mr. Kian (“FAUFC”) Board of Directors

FAU/UF Partnership Ad hoc Committee

Action Agenda

UF: A-M Roll Call and Approval of Minutes for the June 7, 2022 ........................................................ Mr. Brad Levine, Chair FAU/UF Partnership Ad hoc Committee

Information Agenda

UF: I-1. FAU/UF Partnership Update and Discussion (10 min) ................................................................. Mr. Levine

FAU Health Ad hoc Committee

Action Agenda

HE: A-M Roll Call and Approval of Minutes for the June 7, 2022 .................................................... Mrs. Elycia Morris, Chair FAU Health Ad hoc Committee

Information Agenda
Full Board Meeting

I. **Roll Call** .................................................................................................................................... Mr. Brad Levine, Chair

II. Chairman’s update.................................................................................................................................... Chair Levine

III. President’s update.................................................................................................................................... President Kelly

IV. Public Comments

V. Consent Agenda ....................................................................................................................................... Chair Levine

a. **Audit and Compliance Committee**
   AC: A-1 Approval of Amendments to FAU Regulation 7.008, Anti-Discrimination/Anti-Harassment

b. **Committee on Academic and Student Affairs**
   AS: A-2 Approval of Honorary Doctorate – Barbara Schmidt
   AS: A-3 Approval of Academic Program Reviews – Department of Public Administration
   AS: A-4 Approval of Academic Program Reviews – Charles E. Schmidt College of Science
   AS: A-5 Approval of Amendments to Regulation 2.001, Admission Requirements and Enrollment Limitation
   AS: A-6 Approval of Seven-Year Institute and Center Reports for FY 2014-2020 and FY 2022 Annual Financial Institute and Center Reports
   AS: A-7 Approval of Honorary Doctorate – Avron Fogelman

c. **Budget and Finance Committee**
   BF: A-1 Approval of Amendments to Regulation 8.002, Tuition, Fee Assessment, Remittance and Refunds

d. **Governance Committee**
   GC: A-1 Approval of the Newly Appointed Director to the FAU Finance Corporation (“FAUFC”) Board of Directors

VI. New Business .......................................................................................................................................... Chair Levine

a. Approval of Full Board Minutes
   ● September 18-19, 2022

b. Approval of University Elements .................................................................................................... Chair Levine

   a. Everleigh and Evangeline Rosemurgy Classroom
   b. Frank and Mimi Walsh Meeting Center
   c. Holli Rockwell Eminent Dean in the Christine E. Lynn College of Nursing
   d. Eleanor R. Baldwin Arena

c. Approval of the 2023 Board of Trustees Meeting Calendar ................................................................ Chair Levine
d. Presidential Search Update ........................................................................................................... Chair Levine

VI. Adjournment