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## Budget and Finance Committee

### Action Agenda

- BF: A-M      [Roll Call and Approval of Minutes for the June 8, 2021](#) ..... Mr. Brent Burns, Chair  
[Budget and Finance Committee](#)
- BF: A-1      [Review and Approval of the 2022-23 Projected Housing Operating Budget](#).....Ms. Volnick
- BF: A-2      [Request for Approval to Amend Regulation 7.009 – Fraud Prevention and Detection](#).....Ms. Volnick
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## Committee on Academic and Student Affairs

### Action Agenda

- AS: A-M      [Roll Call and Approval of Minutes for the June 8, 2021 Committee on](#).....Mr. Daniel Cane, Chair  
[Academic and Student Affairs](#)
- AS: A-1      [Request for Approval of Program Reviews – College of Business](#) .....Dean Dan Gropper
- AS: A-2      [Request for Approval of Program Reviews – Social Work and Criminal Justice](#)..... Dean Naelys Luna
- AS: A-3      [Request for Approval of Program Reviews – Urban and Regional Planning](#) .....Dr. Bret Danilowicz,  
VP Academic Affairs
- AS: A-4      [Request for Approval of Program Reviews – Architecture](#)..... Dr. Danilowicz
- AS: A-5      [Request for Approval of Career Readiness Procedures](#) .....Dr. Larry Faerman, Interim VP Student Affairs  
[in Compliance with HB 1261](#)
- AS: A-6      [Request for Approval of the 2022 CASA Work Plan](#)..... Dr. Danilowicz

### Information Agenda

- AS: I-1      [Provost's Report](#)..... Dr. Danilowicz
- AS: I-2      [Departmental Name Change in College of Education](#) ..... Dr. Danilowicz
- AS: I-3      [Graduate Medical Education Report and](#).....Interim Dean Sarah Wood  
[Schmidt College of Medicine Update](#)
- AS: I-4      [Spotlight on Computer Science Part-Time Co-op](#)..... Dean Stella Batalama
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**Governance Committee**

**Action Agenda**

- GC: A-M      [Roll Call and Approval of Minutes for the February 16, 2021](#)..... Mr. Piero Bussani, Chair  
[Governance Committee](#)
  
  - GC: A-1      [Request for Approval of Newly Elected Director of the FAU Clinical Practice](#).....Mr. Kian  
[Organization, Inc. \("FAU CPO"\) Board of Directors](#)
- 

**Personnel and Compensation Committee**

**Action Agenda**

- PC: A-M      [Roll Call](#) ..... Mrs. Elycia Morris, Chair
  
  - PC: A-1      [Request for Approval of Proposed New Regulation 5,016, Employee Bonus Plans](#).....Mr. Kian
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**Community and Governmental Relations Committee**

**Action Agenda**

- CG: A-M      [Roll Call and Approval of Minutes for the June 8, 2021](#) ..... Mr. Earnie Ellison, Chair  
[Community and Governmental Relations Committee](#)
  
- CG: A-1      Approval of Naming Elements:..... Mr. Chris Delisio, VP Advancement
  - a. [DiDomenico Family Elevator](#)
  - b. [Lawlor Family Courts](#)
  - c. [Heithoff Family Technology Workshop](#)
  - d. [Reynolds Family Hallway](#)
  - e. [Kimberly V. Strauss Tennis Center](#)
  - f. [Madden Center for Value Creation](#)

**Information Agenda**

- CG: I-1      [Fundraising Update Presentation](#)..... Mr. Delisio
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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. **Audit and Compliance Committee**

- AC: A-1 [Approval of the Compliance & Ethics Annual Report for FY 20-21](#)
- AC: A-2 [Approval of the Compliance & Ethics Work Plan for FY21-22](#)
- AC: A-3 [Approval of the Compliance & Ethics Program External Review](#)
- AC: A-4 [Approval of the Office of Inspector General’s Internal Audit Charter](#)

- b. **Budget and Finance Committee**

- BF: A-1 [Approval of the 2022-23 Projected Housing Operating Budget](#)
- BF: A-2 [Approval to Amend Regulation 7.009 – Fraud Prevention and Detection](#)

- c. **Committee on Academic and Student Affairs**

- AS: A-1 [Approval of Program Reviews – College of Business](#)
- AS: A-2 [Approval of Program Reviews – Social Work and Criminal Justice](#)
- AS: A-3 [Approval of Program Reviews – Urban and Regional Planning](#)
- AS: A-4 [Approval of Program Reviews – Architecture](#)
- AS: A-5 [Approval of Career Readiness Procedures in Compliance with HB 1261](#)

- d. **Governance Committee**

- GC: A-1 [Approval of Newly Elected Director of the FAU Clinical Practice Organization, Inc. \(“FAU CPO”\) Board of Directors](#)

- e. **Personnel and Compensation Committee**

- PC: A-1 [Approval of Proposed New Regulation 5,016, Employee Bonus Plans](#)

- VI. New Business

- a. **Approval of Full Board Minutes**.....Chair Barbar

- [September 13, 2021](#)

- b. **Approval of Naming Elements**.....Chair Barbar

- a. [DiDomenico Family Elevator](#)
- b. [Lawlor Family Courts](#)
- c. [Heithoff Family Technology Workshop](#)
- d. [Reynolds Family Hallway](#)
- e. [Kimberly V. Strauss Tennis Center](#)
- f. [Madden Center for Value Creation](#)

- c. **Election of a Vice Chair**.....Chair Barbar

- d. [Approval of the Board of Trustees 2022 Meeting Calendar](#).....Chair Barbar

VII. BOT Member Comments

VIII. Adjournment