



Item: AC: A-M

Audit and Compliance COMMITTEE

Tuesday, November 18, 2025

SUBJECT: ROLL CALL AND APPROVAL OF THE September 9, 2025 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum, and approve the Minutes of September 9, 2025 meeting.

COMMITTEE MEMBERS

Mr. Robert Flippo, Chair	_____
Mr. Shaun Davis, Vice Chair	_____
Mr. Brad Levine	_____
Mr. Pablo Paez	_____
Mr. Piero Bussani (ex-officio)	_____
Mrs. Sherry Murphy (ex-officio)	_____

PARTICIPATING BOT MEMBERS

Mr. Darsham Gonzalez	_____
Mr. Jon Harrison	_____
Mr. Scott McCleneghen	_____
Mr. Jonathan Satterfield	_____
Mrs. Linda Stoch	_____
Dr. William Trapani	_____
Ms. Tina Vidal-Duart	_____



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

Audit & Compliance Committee

Draft Minutes

September 9, 2025

AC: A-M. Roll Call and Approval of the June 10, 2025 Meeting Minutes

Mr. Rob Flippo, chair of the Board of Trustees Audit and Compliance Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mr. Flippo, participating: Vice Chair Shaun Davis, Mr. Brad Levine, Mr. Pablo Paez, and Mr. Piero Bussani (ex-officio).

Other Trustees attending the meeting included Mr. Darsham Gonzalez, Mr. Jon Harrison, Mr. Scott McCleneghen, Mr. Jonathan Satter, Mrs. Linda Stoch, Dr. William Trapani, and Ms. Tina Vidal-Duart.

Chair Flippo asked for approval of the June 10, 2025 meeting minutes. **A motion was made and seconded to approve the June 10, 2025 Audit and Compliance meeting minutes. With no further discussion, the motion passed unanimously.**

AC: A-1. Recommend Approval of Amendments to Regulation 7.008, Anti-Discrimination & Anti-Harassment

Mr. Joseph Van de Bogart, Vice President of Legal Affairs & General Counsel, presented the item. He noted that these amendments remove reference to Title IX, which is now being addressed in University Title IX Policy, 1.15. Most State University Systems (SUS) universities have separate regulations that address Title IX policies. Until now, FAU was one of the only SUS institutions that combined both Title IX and non-Title IX discrimination and harassment cases into a single policy. By adopting a dedicated Title IX policy, FAU can now provide clearer and more transparent processes to all parties involved which align better with the regulations. This amendment is consistent with Board of Governors Regulation 2.003.

A motion was made and seconded to approve the Amendments to Regulation 7.008, Anti-Discrimination & Anti-Harassment. With no further comments or discussion, the motion passed unanimously.

With no further comments or discussion, the meeting was adjourned unanimously.