

FLORIDA ATLANTIC UNIVERSITY

## Board of Trustees

## COMMITTEE AND FULL BOARD MEETINGS MASTER AGENDA

**Tuesday, November 18, 2025**

**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: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”

Contact No.: 561-297-3450

### Budget and Finance Committee (35 minutes)

## Action Agenda

BF: A-M Roll Call and Approval of Minutes for the September 9, 2025..... Mr. Pablo Paez, Chair  
Budget and Finance Committee

BF: A-1 Request Approval of Amendments to Regulation 8.001, Tuition, Fee Schedule and Percentage Cost .....Mr. Jayson Iroff,  
VP Financial Affairs

BF: A-2 Request Approval of Rental Rate of Talon Hall.....Dr. Larry Faerman, VP Student Affairs

## Information Agenda

BF: I-1 Update on University Financial Performance – Year End FY 25, and..... Mr. Iroff  
FY 2026 First Quarter, July – September 2025

### Academic and Student Affairs Committee (10 min)

## Action Agenda

AS: A-M      Roll Call and Approval of Minutes for the September 9, 2025.....Mrs. Sherry Murphy, Chair  
Academic and Student Affairs Committee

AS: A-1      [Request Approval for the Center for Autism and Related Disabilities \(CARD\)](#).....Ms. Lynn Asseff,  
                  [Application for State Recognition as a Center](#)                                AVP, Financial Management

## Information Agenda

AS: I-1 Five-Year Reviews for Centers of Excellence.....Ms. Asseff

### Audit and Compliance Committee (30 minutes)

## Action Agenda

AC: A-M      Roll Call and Approval of Minutes for the September 9, 2025..... Mr. Rob Flippo, Chair  
Audit and Compliance Committee

AC: A-1      Request Approval of Revised Policy 1.1 – Guidelines for University ..... Mr. Neil D’Arco,  
Policy Development      Chief Compliance and Ethics Officer

AC: A-2      Recommend Approval of the Annual Compliance Report for Fiscal Year 2024-25..... Mr. D'Arco

## Information Agenda

AC: I-1 Audited Financial Statements FY 25 for DSOs: ..... Mr. Iroff

- [FAU Finance Corporation \(FAUFC\)](#)
- [FAU Foundation Inc. \(FAUF\)](#)
- [FAU Clinical Practice Corporation \(FAU CPO\)](#)
- [FAU Research Corporation \(FAURC\)](#)

### Full Board Meeting (30 minutes)

I. Roll Call ..... Mr. Piero Bussani, Chair

II. Chairman's update..... Chair Bussani

III. President's update.....President Hasner

#### IV. Public Comments

V. Consent Agenda..... Chair Bussani

**a. Budget and Finance Committee**

BF: A-1 Approval of Amendments to Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost

BF: A-2 Approval of Rental Rate of Talon Hall

**b. Academic and Student Affairs Committee**

AS: A-1 Approval for the Center for Autism and Related Disabilities (CARD) Application for State Recognition as a Center

**c. Audit and Compliance Committee**

AC: A-1 [Approval of Draft Policy 1.1 – Guidelines for University Policy Development](#)

AC: A-2 [Recommend Approval of the Annual Compliance Report for Fiscal Year 2024-25](#)

VI. New Business ..... Chair Bussani

**a. Approval of Full Board Minutes**

a. [October 6, 2025](#)

**b. [Approval of the 2026 FAU Board of Trustees Meeting Dates](#)**

VII. Adjournment