Board Retreat
Harbor Branch Oceanographic Institute
5600 N US Highway 1, Fort Pierce, FL 34946
Monday, September 13, 2021

Attendees: FAU Board of Trustees and FAU Executive Leadership Team

<table>
<thead>
<tr>
<th>Day/Time</th>
<th>Topic</th>
<th>Speaker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, September 13, 2021</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8:30 a.m.</td>
<td>Welcome</td>
<td>Chair Moabery</td>
</tr>
<tr>
<td></td>
<td>Introduction</td>
<td>President Kelly</td>
</tr>
<tr>
<td></td>
<td>Research Update</td>
<td>Dr. Dan Flynn</td>
</tr>
<tr>
<td></td>
<td>Workforce Needs/Strategy</td>
<td>Dr. Bret Danilowicz</td>
</tr>
<tr>
<td></td>
<td>FAU Campus Update</td>
<td>Dr. Bret Danilowicz</td>
</tr>
<tr>
<td></td>
<td>Action Agenda</td>
<td></td>
</tr>
<tr>
<td>I.</td>
<td>Roll Call</td>
<td>Chair Moabery</td>
</tr>
<tr>
<td>II.</td>
<td>Public Comment</td>
<td>Chair Moabery</td>
</tr>
<tr>
<td>III.</td>
<td>Approval of the Full Board Meeting Minutes</td>
<td>Chair Moabery</td>
</tr>
<tr>
<td></td>
<td>a. June 8, 2021</td>
<td></td>
</tr>
<tr>
<td></td>
<td>b. August 27, 2021</td>
<td></td>
</tr>
</tbody>
</table>
IV. Election of a Vice Chair  

Chair Moabery

V. Approval of the FAU 2021-22 Fixed Capital Outlay (FCO) Budget  

Ms. Stacy Volnick

VI. Approval of the 2021-22 Carryforward Spending Plan  

Ms. Stacy Volnick

VII. Approval of the Florida Educational Equity Report  

Ms. Stacy Volnick

VIII. Approval of the Textbook Affordability Report  

Dr. Bret Danilowicz

IX. Approval of 2021-22 FAU Legislative Budget Request  

President Kelly

X. Approval of Election of New Foundation Board Members  

Mr. Christopher Delisio

a. Paul Kilgallon  
b. Pamela Noel

XI. Approval of Amendments to the Bylaws of the FAU Foundation, Inc.  

Mr. David Kian

XII. Approval of Naming Items  

Mr. Christopher Delisio

a. Bayardelle Family Commons  
b. Frankel Zagha Science Lab  
c. Anita and Norton Waltuch Lobby

XIII. Update to Naming Element – Informational Item  

Mr. Christopher Delisio

a. Helen M. Salzberg Art Exhibit Hall

______________________________________

Break

______________________________________

IV. 2020-21 Presidential Review  

Chair Moabery

______________________________________

Adjourn