



Board Retreat
Costa d’Este Beach Resort
3244 Ocean Dr., Vero Beach, FL 32963 &
Harbor Branch Oceanographic Institute
5600 N US Highway 1, Fort Pierce, FL 34946
Sunday - Monday, September 18-19, 2022

Attendees: FAU Board of Trustees and FAU Executive Leadership Team

Day/Time	Topic	Speaker
Sunday, September 18, 2022 – Costa d’Este Beach Resort		
	<u>Agenda</u>	
1:00 p.m.	Welcome	Chair Levine
	I. Roll Call	Chair Levine
	II. Public Comment	Chair Levine
	Information Item: FAU Budget Discussion (1.5 hours)	Mr. Greg DuBois and
	• Budget Plan	Consultant
	III. Action Item: Approval of the 2022-23 Carry Forward Spending Plan	Mr. Dubois and Ms. Stacy Volnick
	Information Item: FAU 100 (1.5 hours)	Dr. Michele Hawkins
• Metrics and Goals		
• Specific Actions to Increase Our Standing		
• Objectives for 2023		
Adjournment of Day 1		

Day/Time	Topic	Speaker
Monday, September 19, 2022 – Harbor Branch Oceanographic Institute		
	<u>Agenda</u>	
9:00 a.m.	Information Item: FAU Health (1.5 Hours) <ul style="list-style-type: none"> • Strategic Vision • Strategic Plan Discussion 	Dr. Julie Pilitsis and Consultant
	IV. Approval of Proposal for Establishing a College of Dentistry and Associated Legislative Budget Request	Dr. Pilitsis and Mr. Ryan Britton
	Information Item: Legislative Objectives (1 hour) <ul style="list-style-type: none"> • Legislative Budget Requests Review • Legislative Update • FAU Days and Important Engagement Dates • Partner Engagement Plan 	Mr. Britton
Noon	Lunch	
1:00 p.m.	Presidential Search	Chair Levine
	V. Action Item: Selection of Interim President	Chair Levine
	Information Item: Search Logistics <ul style="list-style-type: none"> • Timeline • Major Responsibilities • Search Committee • Search Firm • Sunshine Law – Public Records • Presidential Profile – Characteristics 	Chair Levine Mr. David Kian Ms. Volnick
	Informational Item: Presidential Update	President Kelly
	VI. Approval of the Full Board Meeting Minutes <ul style="list-style-type: none"> a. June 7, 2022 b. August 23, 2022 	Chair Levine
	VII. Approval of FAU’s Revised 2023-24 Five-Year Capital Improvement Plan to Include College of Dentistry	Ms. Volnick
	VIII. Approval of the 2022-23 Fixed Capital Outlay	Ms. Volnick

Budget

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| IX. | <u>Movement from SACS Accreditation body to The Higher Learning Commission (HLC)</u> | Dr. Hawkins |
| X. | <u>Approval of FAU's Linking Industry to Nursing Education (LINE) Proposals – JFK Hospital HCA Healthcare FL</u> | Dr. Hawkins |
| XI. | Board Self-Evaluation | Mr. Kian |
| XII. | <u>Approve a Modification of Article 23 of the 2022-2025 FAU BOT/UFF Collective Bargaining Agreement</u> | Mr. Kian |

(break)

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| XIII. | <u>Election of Second Vice Chair of the Board</u> | Chair Levine |
| XIV. | <u>Election of Vice Chair of the Board</u> | Chair Levine |
| XV. | <u>Election of Chair of the Board</u> | Chair Levine |
| XVI. | 2021-22 Presidential Evaluation | Chair Levine |
| XVII. | Extension of President Kelly's Employment Agreement | Chair Levine |

Adjourn
