

FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

COMMITTEE AND FULL BOARD MEETINGS MASTER AGENDA

Tuesday, April 8, 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

Personnel and Compensation Committee (10:00am – 10:20am)

Action Agenda

PC: A-M Roll Call and Approval of Minutes for the June 7, 2022 Mrs. Linda Stoch, Chair
Personnel and Compensation Committee

PC: A-1 Recommend Approval of the Ratification of 2025-2028 FAU BOT/UFF Collective Bargaining Agreement Ms. Tori Winfield,
Senior University Counsel and
Dr. Russell Ivy, VP, Academic Affairs

Audit and Compliance Committee (10:20am – 10:40am)

Action Agenda

AC: A-M Roll Call and Approval of Minutes for the February 4, 2025..... Mr. Rob Flippo, Chair
Audit and Compliance Committee

AC: A-1 Request for Approval of Amendments to Regulation 5.011, University Ethics Ms. Elizabeth Rubin,
Interim Deputy General Counsel & Senior Corporate Counsel

AC: A-2 Request for Approval to Repeal Regulation 7.001, Ms. Rubin
Equal Employment Opportunity-Affirmative Action

Committee on Academic and Student Affairs (10:40am – 11:10am)

Action Agenda

- | | | |
|----------|---|---------------------------|
| AS: A-M | <u>Roll Call and Approval of Minutes for the February 4, 2025
Committee on Academic and Student Affairs</u> | Mrs. Sherry Murphy, Chair |
| AS: A-1 | <u>Request for Approval of Amendments to Regulation 2.006, Institutes & Centers</u> | Ms. Rubin |
| AS: A-2 | <u>Request for Approval of Amendments to Regulation 3.004,
Textbook and Instructional Materials Affordability</u> | Ms. Rubin |
| AS: A-3. | <u>Request for Approval of Amendments to Regulation 4.004,
Miscellaneous Student Rules</u> | Ms. Rubin |

Information Agenda

- | | | |
|---------|--|--|
| AS: I-1 | <u>Annual Review of Academic Degree Program List</u> | Dr. Russell Ivy, VP,
Academic Affairs |
| AS: I-2 | <u>Student Body Update</u> | Mr. Stefan Andjelkovic, Trustee & Student Body President |

Strategic Planning and Initiatives Committee (11:10am – 11:40am)

Action Agenda

- SP: A-M [Roll Call and Approval of Minutes for the June 4, 2024 Strategic Planning Committee](#) Mr. Jonathan Satter, Chair
- SP: A-1 [Request for Approval of the Accountability Plan](#) Dr. James Capp, AVP, Academic Affairs
- SP: A-2 [Request for Approval of Amendments to Regulation 6.010, Leasing Off-Campus Facilities](#) Ms. Rubin

Budget and Finance Committee (11:40am – 12:10pm)

Action Agenda

- | | |
|---------|--|
| BF: A-M | <u>Roll Call and Approval of Minutes for the February 4, 2025</u> Mr. Pablo Paez, Chair
<u>Budget and Finance Committee</u> |
| BF: A-1 | <u>Request for Approval of Amendments to Regulation 8.003,</u> Ms. Rubin
<u>Special Fees, Fines, and Penalties</u> |

Information Agenda

BF: I-1 [Update on University Financial Performance – FY 2024-25 Second Quarter, Period Ended December 31, 2024](#) Mr. Jayson Iroff,
VP, Financial Affairs

Community and Governmental Relations Committee (12:10pm-12:25pm)

Action Agenda

CG: A-M [Roll Call and Approval of Minutes for the February 4, 2025 Community and Governmental Relations Committee](#) Mr. Scott McCleneghen, Chair

CG: A-1 Approve Naming of University Elements Mr. David Green, Interim VP
Advancement

- a. [Deary-Mead Family Lobby](#)
 - b. [Marta and Jim Batmasian Memorial Pavilion](#)
 - c. [Judith L. Alster Counseling Suite](#)
-

Full Board Meeting (12:25pm-12:55pm)

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. **Personnel and Compensation Committee**

[PC: A-1 Approval of Ratification of 2025-2028 FAU BOT/UFF Collective Bargaining Agreement](#)

b. **Audit and Compliance Committee**

[AC: A-1 Approval of Amendments to Regulation 5.011, University Ethics](#)

[AC: A-2 Approval to Rescind Regulation 7.001, Equal Employment Opportunity-Affirmative Action](#)

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

[AS: A-1 Approval of Amendments to Regulation 2.006, Institutes & Centers](#)

[AS: A-2 Approval of Amendments to Regulation 3.004, Textbook and Instructional Materials Affordability](#)

[AS: A-3 Approval of Amendments to Regulation 4.004, Miscellaneous Student Rules](#)

d. **Strategic Planning Committee**

[SP: A-1 Approval of the Accountability Plan](#)

[SP: A-2 Approval of Amendments to Regulation 6.010, Leasing Off-Campus Facilities](#)

e. **Budget and Finance Committee**

[BF: A-1 Approval of Amendments to Regulation 8.003, Special Fees, Fines, and Penalties](#)

VI. New Business Chair Bussani

a. **Approval of Full Board Minutes**

- a. [February 4, 2025](#)
- b. [February 10, 2025](#)

b. **Approval of University Elements**

- a. [Deary-Mead Family Lobby](#)
- b. [Marta and Jim Batmasian Memorial Pavilion](#)
- c. [Judith L. Alster Counseling Suite](#)

VII. Adjournment