



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, February 20, 2018
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.
777 Glades Road, Boca Raton, Florida 33431
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

Community and Governmental Relations Committee

Action Agenda

- CG: A-M. [Roll Call](#) Ms. Mary Beth McDonald, Chair
- CG: A-1. Approve naming of University ElementsMs. Danita Nias,
VP for Advancement and CEO, FAU Foundation
- [Bernard and Sylvie Godin Element](#)
 - [Nicholas DeSiato and Kimberly Rosemurgy Element](#)
 - [Huizenga Family Element](#)
 - [Ernest and Donna McMullen Element](#)
 - [Avron B. Fogelman Sports Museum](#)

Audit and Compliance Committee

Action Agenda

- AC: A-M. [Roll Call](#) Mr. Shaun Davis, Chair
- AC: A-1. [Approval and Adoption of the Office of Compliance Charter](#)..... Ms. Morgan Kim,
Chief Compliance Officer
- AC: A-2. [Performance Based Funding Data Integrity](#)..... Mr. Morley Barnett, Inspector General

Information Agenda

| | | |
|----------|--|-------------|
| AC: I-1. | Mandatory Title IX Training..... | Ms. Kim |
| AC: I-2. | Minor Construction projects | Mr. Barnett |
| AC: I-3 | Follow up Summary recommendation's 7-1 to 9-17 | Mr. Barnett |

Committee on Academic and Student Affairs

Action Agenda

| | | |
|---------|--|---|
| AS: A-M | Roll Call | Dr. Michael Dennis, Chair |
| AS: A-1 | Request for approval of degree termination: BA/BS in Geology and BA/BS in Geography | Dr. Russ Ivy Associate Provost for Programs and Assessment |
| AS: A-2 | Request for Approval of New Academic Program – Bachelor of Science in Geoscience | Dr. Ivy |
| AS: A-3 | Request for Approval Of Degree Terminations: BA in French, BA in Spanish, BA in Linguistics | Dr. Ivy |
| AS: A-4 | Request for Approval of New Academic Program – Bachelor of Arts in Languages, Linguistics and Comparative Literature | Dr. Ivy |

Information Agenda

| | | |
|---------|--|--|
| AS: I-1 | Provost's update | Dr. Gary W. Perry, Provost and VP for Academic Affairs |
| AS: I-2 | Report on Research | Dr. Daniel Flynn, VP for Research |

Full Board Meeting

- I. [Roll Call](#) Mr. Anthony Barbar, Chair
- II. Chairman's update.....Chair Barbar
- III. President's Update.....President Kelly
- IV. Public Comments
- V. Consent Agenda Chair Barbar
 - a. **Audit and Compliance Committee**
 - AC: A-1. [Approval and Adoption of the Office of Compliance Charter](#)
 - AC: A-2. [Performance Based Funding Data Integrity](#)
 - b. **Committee on and Academic Affairs**
 - AS: A-1 [Request for approval of degree termination: BA/BS in Geology and BA/BS in Geography](#)
 - AS: A-2 [Request for Approval of New Academic Program – Bachelor of Science in Geoscience](#)
 - AS: A-3 [Request for Approval Of Degree Terminations: BA in French, BA in Spanish, BA in Linguistics](#)
 - AS: A-4 [Request for Approval of New Academic Program – Bachelor of Arts in Languages, Linguistics and Comparative Literature](#).

VI. New Business

Community and Governmental Relations Committee

a. Approval of Naming of University Elements:.....Ms. Nias

- [Bernard and Sylvie Godin Element](#)
- [Nicholas DeSiato and Kimberly Rosemergy Element](#)
- [Huizenga Family Element](#)
- [Ernest and Donna McMullen Element](#)
- [Avron B. Fogelman Sports Museum](#)

b. [Amendment of the Board's 2018 Meeting Calendar](#)Chair Barbar

c. [Election of Vice Chair of the Board](#)Chair Barbar

VII. BOT Member Comments

VIII. Adjournment