



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, March 26, 2019**

**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**

**Audit and Compliance Committee**

**Action Agenda**

AC: A-M. [Roll Call and Approval of Minutes for the January 29, 2019 Audit](#)

**Information Agenda**

AC: I-1 [Review of Summary of Follow-Up on Audit Recommendations Scheduled to be Implemented during the Period of April 1 through](#) .....Ms. Stacy Volnick,  
VP for Financial Affairs and CFO

**Strategic Planning and Initiatives Committee**

**Action Agenda**

SP: A-M. [Roll Call and Approval of Minutes for the November 13, 2018 Strategic Planning and Initiatives Committee](#) ..... Dr. Michael Dennis, Chair

SP: A-1 [Request for Approval of the Amended Capital Improvement Plan](#) .....Ms. Volnick

SP: A-2 [Request for Approval of the FAU 2019 Accountability Plan](#) ..... Dr. Danilowicz

## Information Agenda

III. President's Update.....President Kelly

IV. Public Comments

V. Consent Agenda.....Chair Barbar

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

AS: A-1 [Approval of Proposal to Designate the FAU Community Health Center within the Christine E. Lynn College of Nursing as a Federally Qualified Health Center](#)

**b. Strategic Planning and Initiatives Committee**

SP: A-1 [Approval of the Amended Capital Improvement Plan](#)

SP: A-2 [Approval of the 2019 Accountability Plan](#)

VI. New Business.....Chair Barbar

**a. Approval of Full Board Minutes**

[January 29, 2019](#)

VII. BOT Member Comments

VIII. Adjournment