



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, May 16, 2017

**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

Budget and Finance Committee

Action Agenda

- BF: A-M. [Richard M. ... 14, 2017](#) Mr. T. W. Ch
- BF: A-1. [Richard M. ... 18 April 2017- ...](#) Mr. A. K. E

 - a [FAU F. I. C. \(FAUF\)](#)
 - b [FAU R. C. \(FAURC\)](#)
 - c [FAU F. C. \(FAUFC\)](#)
 - d [FAU C. P. O. \(FAUCPO\)](#)

- BF: A-2. [Ab ... 6 ... 2010 FAU F. C. ...](#) Mr. K. E
- BF: I-2. [FAU F. I. C. ... 2017- ... 18 ...](#) Mr. K. E

Audit and Compliance Committee

Action Agenda

- AC: A-M. [Richard M. ... April 14, 2017 Meeting](#) Mr. S. D. Ch

AC: A-1. Report of the Commission on the ... Ms. King, C. E.

AC: A-2. Report of the Commission on the ... 18 Oct 1978. Mr. ...
I. S.

Community and Governmental Relations Committee

Action Agenda

CG: A-M. Report on the 14, 2017 Meeting Ms. M. B. M.D. V. Ch

CG: A-1. Report on the 14, 2017 Meeting Ms. M. B. M.D. V. Ch

- a. Topic 1
- b. Topic 2

Information Agenda

CG: I-1. Group Ms. M. B. M.D. V. Ch

- a. Topic 1
- b. Topic 2

Full Board Meeting

- I. Roll Call Mr. Anthony. Barba Chair
- II. Chair's Report/Comments

