



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, June 4, 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**

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Community and Governmental Relations Committee

Action Agenda

CG A-M [Roll Call and Approval of Minutes for the March 26, 2019 Community and Governmental Relations Committee](#).....Mrs Mary Beth McDonald, Chair

CG: A1 Approve naming of University Elements.....Ms. Danita Nias, VP for Advancement and CEO, FAU Foundation  
a) [Abessinio Court](#)  
b) [Danny More Recruiting Coordinator's Office](#)  
c) [Diane More and Family Office](#)  
d) [Rubin and Cindy Gruber Sandbox](#)

Information Agenda

CG: -1 [Update on Legislative Session](#).....Mr. Ryan Britton, Executive Director of Government Relations

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Governance Committee

Action Agenda

GC: AM [Roll Call and Approval of Minutes for the January 29, 2019 Governance Committee](#).....Mr. Abdol Moabery, Chair

GC: A1 [Request for Approval of Newly Elected Members of the Florida Atlantic University Foundation Board of Directors](#).....Ms. Nias

- GC: A2      [Request for Approval of Newly Appointed or Elected Directors of the FAU Office of Practice Organization \("FAU CPO"\) Board of Directors](#).....Mr. Kian  
VP of Legal Affairs and General Counsel
  - GC: A3      [Amendments to FAU Regulation 2000 - Minutes and Centers](#).....Mr..Kian
  - GC: A4      [Amendments to FAU Regulation 4000 - Site-Regulations \(Repeal\)](#).....Mr..Kian
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Audit and Compliance Committee

Action Agenda

- AC AM.      [Roll Call and Approval of Minutes for the 2019 Audit and Compliance Committee](#).....Mr. Shaun Davis, Chair
- AC:A-1      [Review and recommend approval of the 2019-2020 Office of the Inspector General \(OIG\) Work Plan](#).....Ms. Stacy Volnick,  
VP for Administrative Affairs and CAO
- AC: A2      [Review and recommend approval of the 2019-2020 Compliance Work Plan](#).....Ms. Elizabeth Rubin,  
Chief Compliance Officer
- AC: A3      [Amendments to FAU Regulation 5010 - Discrimination/Harassment](#).....Mr. Kian

Information Agenda

- AC: I1      [Review of the FAU Financial Audit for Fiscal Year ended June 30, 2018](#).....Mr. Jeff Atwater,  
VP for Strategic Initiatives and Chief Financial Officer
  - AC: I2      [Review of FAU Operational Audit](#).....Mr..Atwater
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Budget and Finance Committee

Action Agenda

- BF: AM      [Roll Call and Approval of Minutes for the November 13, 2018](#).....Mr. Robert Stilley, Chair  
[Budget and Finance Committee](#)
- BF: A1      [Review and Approval of the FAU 2019 Proposed Operating Budget](#).....Mr..Atwater
- BF: A-2      [Review and Approval of the Usage of University Resources by Direct Support Organizations](#).....Mr. Atwater
- BF: A3      [Review and Approval of the FAU 2019-2020 Capital Outlay Budget](#).....Ms. Volnick
- BF: A4      [Review and Approval of the 2019-2020 Annual Budgets for FAU Direct Support](#).....Mr. Atwater

Organizations

- a. [FAU Finance Corporation \(FAUFC\)](#)
- b. [FAU Research Corporation \(FAURC\)](#)
- c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
- d. [FAU Foundation, Inc. \(FAUF\)](#)

BF: A-5 [Review and Disapproval of the 2018 Annual Budget of the FAU Harbor Branch Oceanographic Institute Foundation \(HBOIF\)](#).....Mr. Atwater

BF: A-6 [Amendments to FAU Regulation 8001 on, Fee Schedule and Percentage of Cost](#).....Mr. Kian

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Strategic Planning and Initiatives Committee

Action Agenda

SP: AM. [Roll Call and Approval of Minutes for the 2019 Strategic Planning and Initiatives Committee](#).....Dr. Michael Dennis, Chair

SP: A1 [Review and Approval of Florida Atlantic University 2020 Capital Improvement Plan](#).....Ms. Volnick

SP: A2 [Approval of Ground Lease Extension for the St. Lucie County School Board Marine and Oceanographic Academy at HBOI](#).....Ms. Kian and Dr. Daniel Flynn, VP for Research

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Committee on Academic and Student Affairs

Action Agenda

AS: AM [Roll Call and Approval of Minutes for 26, March](#) al f(u)0.5tm0.56.7 (-)-7.7 (scn 0 Tc 0 Tw 11.52 -0

- AS: A6      [Amendments to FAU Regulation 2001 Admission Requirements and Enrollment](#).....Mr. Kian
- AS: A7      [Amendments to FAU Regulation 4007 Student Code of Conduct](#).....Mr. Kian
- AS: A8      [Amendments to FAU Regulation 4009 Health Insurance for International Scholars](#)...Mr. Kian
- AS: A9      [Amendments to FAU Regulation 4013 Exceptional Circumstances Withdrawal](#).....Mr. Kian

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Full Board Meeting 7/17/2019 5:45 PM ( )Tj EMC /P <</MCID 19 >>BDC -0.001 Tc 0.01 Tm ( )Tj l6w 3.052 0 Td ( )Tj l

BF: A-6 [Amendments to FAU Regulation 87001n, Fee Schedule and Percentage of Cost](#)

d. Strategic Planning and Initiatives Committee

SP: A1 [Approval of the Florida Atlantic University 2020-Capital Outlay Budget Request](#)

SP: A2 [Approval of Ground Lease Extension for the St. Lucie County School Board Oceanographic Academy HBOI](#)

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