



COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, June 7, 2022

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

Full Board Meeting

- I. [Roll Call](#) Mr. Brad Levine, Chair
- II. Public Comments..... Chair Levine
- III. [Election of Vice Chair of the Board](#) Chair Levine

Personnel and Compensation Committee

Action Agenda

- PC: A-M [Roll Call and Approval of Minutes for the November 16, 2021](#)..... Mrs. Elycia Morris, Chair
[Personnel and Compensation Committee](#)
- PC: A-1 [Approval of the UFF-FAU Collective Bargaining Agreement](#) Mr. David

Budget and Finance Committee

- BF: A-1 Approval of the FAU 2022-23 Proposed Operating Budget (20 min) Mr. Gregory DuBois,
VP Financial Affairs
- BF: A-2 Approval of the 2022-23 Annual Budgets for FAU Direct..... Mr. DuBois
Support Organizations (15 min)
- a. FAU Finance Corporation (FAUFC)
 - b. FAU Research Corporation (FAURC)
 - c. FAU Clinical Practice Organization (FAUCPO)
 - d. FAU Foundation, Inc. (FAUF)
- BF: A-3 Approval of Amendments to Regulation 8.001, Tuition, Mr. DuBois
Fee Schedule and Percentage of Cost (10 min)
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Information Agenda

CG: I-1 [FAU Fundraising Update](#) (10 min) Mr. Delisio

FAU 100 Ad hoc Committee

Action Agenda

FA: A-M [Roll Call](#) Mr. Earnie Ellison, Chair

Information Agenda

FA: I-1. [Introduction to the Committee and Discussion](#) (15 min).....Mr. Brad Levine, Chair of the Board and
Chair Ellison

FAU/UF Partnership Ad hoc Committee

Action Agenda

UF: A-M [Roll Call](#) Mr. Brad Levine, Chair

Information Agenda

UF: I-1. [Introduction to the Committee and Discussion](#) (10 min).....Mr. Levine and Dr. Dan Gropper,
College of Business Dean

FAU Health Ad hoc Committee

Action Agenda

HE: A-M [Roll Call](#) Mrs. Elycia Morris, Chair

Information Agenda

HE: I-1. [Introduction to the Committee and Discussion](#) (20 min).....Mr. Levine,

- V. President's update..... President Kelly
- VI. Consent Agenda..... Chair Levine
 - a. Personnel and Compensation Committee
PC: A-1 [Approval of the UFF-FAU Collective Bargaining Agreement](#)
 - b. Audit and Compliance Committee
AC: A-1 [Approval of the Annual Work Plan for Fiscal Year 2023 for the Office of Inspector General](#)
 - c. Strategic Planning