

COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA

Tuesday, June 8, 2021

Boca Raton Campus – Schmidt Family Complex, Rooms 127-128

10:00 a.m.

777 Glades Road, Boca Raton, Florida 33431

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BF: A-M      [Roll Call and Approval of Minutes for the April 20, 2021](#) ..... Mr. Robert Stilley, Chair  
[Budget and Finance Committee](#)

BF: A-1      [Review and Approval of the FAU 2021-22 Prop](#)

- AS: A-1      [Request for Approval of Amendments to Regulation 4.007 – Student Code of Conduct](#).....Mr. Kian
- AS: A-2      [Request for Approval of FAU Performance Based Funding Metric 10 - Total](#)..... Dr. Danilowicz  
[Research Expenditures](#)
- AS: A-3      [Request for Approval of a New Degree Program – MS Business Analytics \(CIP 30.7102\)](#) .. Dr. Danilowicz

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- AS: I-1      [Provost's Report](#)..... Dr. Danilowicz
  - AS: I-2      [Update on Undergraduate Research and Inquiry and Student Success](#) .....

- II. Chairman's update..... Chair Moabery
- III. President's update.....President Kelly
- IV. Public Comments
- V. Consent Agenda..... Chair Moabery
  - a.
    - AC: A-1 [Approval of FY 2022 Annual Work Plan for the Office of Inspector General \(OIG\)](#)
    - AC: A-2 [Approval to Amend Regulation 6.013 – University Direct Support Organizations](#)
  - b.
    - BF: A-1 [Approval of the FAU 2021-22 Proposed Operating Budget](#)
    - BF: A-2 Approval of the 2021-22 Annual Budgets for FAU Direct Support Organizations:
      - a. [FAU Finance Corporation \(FAUFC\)](#)
      - b. [FAU Research Corporation \(FAURC\)](#)
      - c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
      - d. [FAU Foundation Inc. \(FAUF\)](#)
    - BF: A-3 [Disapproval of the 2021-22 Annual Budget for FAU Harbor Branch Oceanographic Institute \(HBOI\)](#)
    - BF: A-4 [Approval of the Parliament Hall Housing Refinance](#)
  - c.
    - SP: A-1 [Approval of the FAU 2022-23 Five-Year Capital Improvement Plan - Fixed Capital Outlay Budget Request](#)
    - SP: A

VII. BOT Member Comments

VIII. Adjournment