



**FULL BOARD MEETING
MASTER AGENDA**

Tuesday, August 13, 2024, 10:00 a.m.

Virtual Meeting

Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”

Contact No.: 561-297-3450

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- I. [Roll Call](#) Mr. Piero Bussani, Chair
 - II. Chair's Report..... Chair Bussani
 - III. Presidents Report..... President Volnick
 - IV. Public Comments..... Chair Bussani
 - V. Consent Agenda..... Chair Bussani

- AS: A-1 [Approval of the Textbook Affordability Report](#)
- AS: A-2 [Approval of a New Degree Program – CIP 30.2001](#)
- AS: A-3 [Approval of Amendments to Regulations 4.001, Code of Academic Integrity](#)
- AS: A-4 [Approval of Amendments to Regulation 4.007, Student Code of Conduct](#)

VI. New Business

- i. [Audit Report: FY24-A-03, Compliance Audit of the University's 2023-2024 Post-Tenure Review \(PTR\) Process](#)

- [June 4, 2024](#)
- [July 2, 2024](#)

- i. [Cross Country Healthcare Intensive Care Unit Simulation Suite](#)
- ii. [Delray Genesis Club](#)
- iii. [The Phyllis and Harvey Sandler Fueling Station](#)
- iv. [Dr. Eric Shaw Department of Marketing Office](#)
- v. [Newman Bernstein Hillel at Florida Atlantic University](#)

VII. Adjournment