

- | | | |
|-------|--|-------------------------|
| IV. | Election of a Vice Chair | Chair Moabery |
| V. | Approval of the FAU 2021-22 Fixed Capital Outlay (FCO) Budget | Ms. Stacy Volnick |
| VI. | Approval of the 2021-22 Carryforward Spending Plan | Ms. Stacy Volnick |
| VII. | Approval of the Florida Educational Equity Report | Ms. Stacy Volnick |
| VIII. | Approval of the Textbook Affordability Report | Dr. Bret Danilowicz |
| IX. | Approval of 2021-22 FAU Legislative Budget Request | President Kelly |
| X. | Approval of Election of New Foundation Board Members <ul style="list-style-type: none"> a. Paul Kilgallon b. Pamela Noel | Mr. Christopher Delisio |