


BOARD OF TRUSTEES
 Florida Atlantic University

**COMMITTEE AND FULL BOARD MEETINGS
 MASTER AGENDA**

TBD

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

Audit and Compliance Committee (10:00am-10:10am)

Action Agenda

AC: A-M [Roll Call and Approval of Minutes for the November 14, 2023](#)..... Mr. Rob Flippo, Chair
Audit and Compliance Committee

AC: A-1 [Audit Report: FY24-A-01, Performance Based Funding Data](#)..... Mr. Reuben Iyamu,
Integrity FY2024 (5 min) Inspector General

Information Agenda

AC: I-1 [Audit Report: FY23-A-03, Audit of University Purchasing Card Program](#) (5 min)..... Mr. Iyamu

Committee on Academic and Student Affairs (10:15am-10:25am)

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the November 14, 2023](#)..... Mrs. Elycia Morris, Chair
Committee on Academic and Student Affairs

Information Agenda

AS: I-1 [Graduate Medical Education Report on Residencies \(LCME requirement\)](#)..... Dr. Curtis Whitehair,
 (10 Min) Interim Dean, College of Medicine

- II. Chairman’s update..... Chair Levine
- III. President’s update.....President Volnick
- IV. Public Comments
- V. Consent Agenda..... Chair Levine
 - a. **Audit and Compliance Committee**
AC: A-1 [Audit Report: FY24-A-01, Performance Based Funding Data Integrity FY2024](#)
 - b. **Budget and Finance Committee**
BF: A-1 [Approval of the Resolution Authorizing the Issuance of Debt for New Student Housing](#)
- VI. Old Business
 - a. [Approval of the Proposed Rental Rates](#)..... Mr. Iroff
- VII. New Business Chair Levine
 - a. **Approval of Full Board Minutes**
 - [November 14, 2023](#)
 - b. **Approval of University Elements**
 - a) [Bob Lappin and Palm Beach Pops Memorial Music Library](#)
- VIII. Adjournment