



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, April 21, 2020  
Virtual Meeting**

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

**Contact No.: 561-297-3450**

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**Strategic Planning and Initiatives Committee**

**Action Agenda**

SP: A-M [Roll Call and Approval of Minutes for the February 11, 2020 Strategic Planning and Initiatives Committee](#)..... Dr. Michael Dennis, Chair

**Information Agenda**

SP: I-1 [COVID-19 Fiscal Task Force Introduction](#) .....Dr. John Kelly, President

**Action Agenda**

SP: A-1 [Request for Approval of the FAU 2020 Accountability Plan](#) ..... Dr. Bret Danilowicz, Provost and VP for Academic Affairs

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**Committee on Academic and Student Affairs**

**Action Agenda**

AS: A-M [Roll Call and Approval of Minutes for the February 11, 2020 Committee on Academic and Student Affairs](#) .....Mr. Brad Levine, Chair

AS: A-1. [Request for Approval of a Degree Program Change – CIP 13.1001](#) ..... Dr. Danilowicz,

AS: A-2 [Request for Approval of Amendments to Regulation 3.004, Textbook and Instructional Materials Affordability](#) ..... Mr. David Kian, General Counsel and VP of Legal Affairs

AS: A-3 [Request for Approval of Amendments to Regulation 4.012, Student Financial Aid](#) .....Mr. Kian

AS: A-4 [Request for Approval of Amendments to Regulation 4.013](#), .....Mr. Kian

Exceptional Circumstances Withdrawal

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**Audit and Compliance Committee**

**Action Agenda**

AC: A-M [Roll Call and Approval of Minutes for the February 11, 2020 Audit and Compliance Committee](#)..... Mr. Shaun Davis, Chair

**Information Agenda**

AC: I-1 [Review of FAU Athletics Department Independent Accountant's Report on Agreed-Upon Procedures](#)..... Mr. Brian White, VP for Athletics

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**Budget and Finance Committee**

**Action Agenda**

BF: A-M [Roll Call and Approval of Minutes for the December 6, 2019 Budget and Finance Committee](#)..... Mr. Robert Stilley, Chair

BF: A-1 [Request for Approval of Delegation of Authority to Amend the University's 2019-20 Operating Budget to Receive and Expend FAU's Portion of the Funds Provided by the CARES Act](#)..... Mr. Jeff Atwater, VP for Strategic Initiatives and Chief Financial Officer

**Informational Agenda**

BF: I-1 [Financial Update](#)..... Mr. Atwater

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**Community and Governmental Relations Committee**

**Action Agenda**

CG: A-M [Roll Call and Approval of Minutes for the June 4, 2019 Community and Governmental Relations Committee](#)..... Ms. Mary Beth McDonald, Chair

CG: A-1 Request for Approval of University Elements..... Ms. Danita Nias, VP for Advancement and CEO, FAU Foundation

- a) [Phyllis and Michael Dennis, M.D., Medical Education and Student Affairs Suite](#)
- b) [Banquet Seating in the FAU Tech Runway Café and Lounge provided by George T. Elmore and Marti M. LaTour](#)
- c) [Marleen Forkas Studio One Theatre](#)
- d) [Problem-Based Learning Classroom in Memory of Morton E. Frank](#)

- e) [Jugs Family Classroom](#)
- f) [Marcus Institute of Integrative Health at FAU Medicine](#)
- g) [Moabery Family Leadership Wing](#)
- h) [Diane, Donna and Daniel More Family Coffee Corner](#)
- i) [Sahai Family Classroom](#)

## Full Board Meeting

- I. [Roll Call](#) ..... Mr. Abdol Moabery, Chair
- II. Chairman's update..... Chair Moabery
- III. President's update.....President Kelly
- IV. Public Comments
- V. Consent Agenda..... Chair Moabery
  - a. **Strategic Planning and Initiatives Committee**  
 SP: A-1 [Approval of the FAU 2020 Accountability Plan](#)
  - b. **Committee on and Academic Affairs**  
 AS: A-1 [Approval of a Degree Program Change – CIP 13.1001](#)  
 AS: A-2 [Approval of Amendments to Regulation 3.004, Textbook and Instructional Materials Affordability](#)  
 AS: A-3 [Approval of Amendments to Regulation 4.012, Student Financial Aid](#)  
 AS: A-4 [Approval of Amendments to Regulation 4.013, Exceptional Circumstances Withdrawal](#)
  - c. **Budget & Finance Committee**  
 BF: A-1 [Approval of Delegation of Authority to Amend the University's 2019-20 Operating Budget to Receive and Expend Florida Atlantic University's Portion of the Funds Provided by the CARES Act](#)
- VI. New Business..... Chair Moabery
  - a. **Approval of Full Board Minutes**
    - [February 11, 2020](#)
    - [March 31, 2020](#)
  - b. **Approval of University Elements**
    - a) [Phyllis and Michael Dennis, M.D., Medical Education and Student Affairs Suite](#)
    - b) [Banquet Seating in the FAU Tech Runway Café and Lounge provided by George T. Elmore and Marti M. LaTour](#)
    - c) [Marleen Forkas Studio One Theatre](#)
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VII. BOT Member Comments

VIII. Adjournment