



**SPECIAL FULL BOARD MEETING
MASTER AGENDA**

**Friday, September 25, 2020, 10:30 a.m.
Virtual Meeting**

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

Contact No.: 561-297-3450

Full Board Meeting

I. Roll Call Mr. Abdol Moabery, Chair

II. Public Comments

III. Action Items:

a. [Approval of the FAU 2020-21 Fixed Capital Outlay \(FCO\) Budget](#) Ms. Stacy Volnick,
VP, Administrative Affairs

b. [Approval of Fiscal Year 2021-22 Updated Legislative Budget Request](#) President John Kelly

c. [Approval of the Textbook and Instructional Materials Affordability Report](#) Dr. Bret Danilowicz,
Provost & Chief Academic Officer

d. [Approval of Limited Access Status CIP 30.0101 – Harriot L. Wilkes Honors College](#) Dr. Danilowicz

e. Election of Vice Chair..... Chair Moabery

IV. Information Items:

a. [SACSCOC Standard on Governing Board Evaluation](#) Mr. David Kian, VP, Legal Affairs

b. Discussion on the Trustee Society Chair Moabery

IV. Adjournment