



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, February 4, 2025

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 – 10:20am)

Action Agenda

- AC: A-M [Roll Call and Approval of Minutes for the November 19, 2024](#)..... Mr. Rob Flippo, Chair
[Audit and Compliance Committee](#)
- AC: A-1 [Approval of the revised BOT Audit and Compliance Committee Charter](#)..... Mr. Reuben Iyamu,
Inspector General
- AC: A-2 [Approval of the revised OIG Charter](#)..... Mr. Iyamu
- AC: A-3 [Approval of the Audit Report: FY25-A-03, Audit of University](#) Mr. Iyamu
[Performance Based Funding Data Integrity FY2025](#)

Committee on Academic and Student Affairs (10:20am – 10:40am)

Action Agenda

- AS: A-M [Roll Call and Approval of Minutes for the November 19, 2024](#) Dr. Kimberly Dunn, Vice Chair
[Committee on Academic and Student Affairs](#)
- AS: A-1 [Approval to Seek Accreditation from the Higher Learning Commission](#)..... Dr. Russell Ivy, VP,
Academic Affairs

Information Agenda

AS: I-1 [Graduate Medical Education \(GME\) Reports and Charles E. Schmidt College of Medicine Updates](#)Dr. Lewis Nelson, Dean, Schmidt College of Medicine

Budget and Finance Committee (10:40am – 11:00am)

Action Agenda

BF: A-M [Roll Call and Approval of Minutes for the November 19, 2024](#)..... Mr. Pablo Paez, Chair
[Budget and Finance Committee](#)

BF: A-1 [Approval of the FY25-26 FAU Finance Corporation Budget](#) Mr. Jayson Iroff, VP, Financial Affairs

Community and Governmental Relations Committee (11:00am-11:15am)

Action Agenda

CG: A-M [Roll Call and Approval of Minutes for the November 19, 2024](#)..... Mrs. Linda Stoch, Vice Chair
[Community and Governmental Relations Committee](#)

CG: A-1 Approve Naming of University Elements..... Mr. David Green, Interim VP Advancement

- a. [The Arthur Gutterman Family Memorial Garden](#)
- b. [Arthur and Emalie Gutterman Family Tree of Life Entrance](#)
- c. [Manjit Kaur High-Performance Computing Lab](#)
- d. [George and Irina Schaeffer Dimensions in Testimony Exhibit](#)
- e. [Holzman Family Performing Arts Studio](#)
- f. [Tropical Shipping Study Hall Lounge](#)
- g. [Deborah and Arthur Solomon Family Walkway](#)

Full Board Meeting (11:15am – Noon)

- I. [Roll Call](#) Mr. Piero Bussani, Chair
- II. Chairman’s update..... Chair Bussani
- III. President’s update.....President Volnick
- IV. Public Comments
- V. Consent Agenda..... Chair Bussani
 - a. **Audit and Compliance Committee**

- AC: A-1 [Approval of the revised BOT Audit and Compliance Committee Charter](#)
- AC: A-2 [Approval of the revised OIG Charter](#)
- AC: A-3 [Approval of the Audit Report: FY25-A-03, Audit of University Performance-Based Funding Data Integrity FY2025](#)

b. Committee on Academic and Student Affairs

- AS: A-1 [Approval to Seek Accreditation from the Higher Learning Commission](#)

c. Budget and Finance Committee

- BF: A-1 [Approval of the FY24-25 FAU Finance Corporation Budget](#)

VI. New Business Chair Bussani

a. Approval of Full Board Minutes

- a. [November 19, 2024](#)
- b. [December 17, 2024](#)

b. Approval of University Elements

- a. [The Arthur Gutterman Family Memorial Garden](#)
- b. [Arthur and Emalie Gutterman Family Tree of Life Entrance](#)
- c. [Manjit Kaur High-Performance Computing Lab](#)
- d. [George and Irina Schaeffer Dimensions in Testimony Exhibit](#)
- e. [Holzman Family Performing Arts Studio](#)
- f. [Tropical Shipping Study Hall Lounge](#)
- g. [Deborah and Arthur Solomon Family Walkway](#)

c. [Approval of the Range of Compensation for the Presidential Search](#)

d. [Discussion/Delegation of Negotiation of Employment Contract with the Final Candidate](#)

e. Election of a Vice Chair

VII. Adjournment