

# COMMITTEE AND FULL BOARD MEETINGS MASTER AGENDA

Tuesday, November 19, 2024 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: <a href="http://www.fau.edu/bot/">http://www.fau.edu/bot/</a>; click on "Remote BOT Meetings Channel" Contact No.: 561-297-3450

### **Audit and Compliance Committee**

#### **Action Agenda**

Action Agenda		
AC: A-M	Roll Call and Approval of Minutes for the June 4, 2024  Audit and Compliance Committee	Mr. Rob Flippo, Chair
AC: A-1	Recommend Approval of the Proposed Amended Charter for the  Office of Compliance & Ethics  Interim Chief Compliance	Ms. Elizabeth Rubin, pliance & Ethics Officer
AC: A-2	Recommend Approval of the Compliance and Ethics Annual Report	Ms. Rubin
Information Age	<u>enda</u>	
AC: I-1	Office of Inspector General's (OIG) Report of Annual Activities	Mr. Reuben Iyamu, Inspector General
AC: I-2	Audited Financial Statements FY 24 for DSOs: (10 min)	Mr. Jayson Iroff, VP Financial Affairs
	<ul> <li>a. <u>FAU Finance Corporation (FAUFC)</u></li> <li>b. <u>FAU Research Corporation (FAURC)</u></li> <li>c. <u>FAU Clinical Practice Corporation (FAU CPO)</u></li> <li>d. <u>FAU Foundation Inc. (FAUF)</u></li> </ul>	

Committee on Academic and Student Affairs
Action Agenda

#### **Budget and Finance Committee**

#### **Action Agenda**

AS: I-2

## **Information Agenda**

## **Community and Governmental Relations Committee**

#### **Action Agenda**

CG: A-M

Roll Call and Approval of Minutes for the August 13, 2024

Community and Governmental Relations Committee

A to the August 13 and Approval of Minutes for the August 13 and August 13 and Approval of Minutes for the August 13 and August 13 and Approval of Minutes for the August 14 and Approval of Minutes for the August 14 and Approval of Minutes for the August 14 and Approval of Minutes for the August 13 and Approval of Minutes for the August 13 and Approval of Minutes for the August 14 and Approval of Minutes for the Aug

- a. TBC Corporation Study Room
- b. The Harry T. Mangurian, Jr. Foundation, Inc. Classroom
- c. The Metz Family Men's Locker Room
- d. Christine E. Lynn Advanced Nursing Simulation Clinic
- e. The Michael P. Brady Memorial Conference Room

#### **Full Board Meeting**

II.	. Chairman's update						
III.	President's updatePresident Volnicl						
IV.	Pul	Public Comments					
٧.	Consent Agenda						
	a.	AC: A-1 App	ompliance Committee proval of the Proposed Amended Charter for the Office of Compliance & Ethics proval of the Compliance and Ethics Annual Report				
VI.	Ne	w Business		Chair Bussani			
	a.	• •	ull Board Minutes September 30, 2024				
	b.	Approval of U	Iniversity Elements				
		a.	TBC Corporation Study Room				
			The Harry T. Mangurian, Jr. Foundation, Inc. Classroom  The Mater Foreity Many's Leglary Rearry				
		c. d.	The Metz Family Men's Locker Room Christine E. Lynn Advanced Nursing Simulation Clinic				
		е.	The Michael P. Brady Memorial Conference Room				
	C.	Approval of the	e Recommended Position Criteria for the Presidential Search				
	d.	Informational	Item: Presidential Search Marketing Plan				
	e.	Approval of the	ne 2025 FAU Board of Trustees Meeting Dates				

VII. Adjournment