

Committee on Academic and Student Affairs

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the August 13, 2024](#)..... Mr. Dan Cane, Chair
[Committee on Academic and Student Affairs](#)

Information Agenda

AS: I-1 [Updated Annual Review of Academic Degree Program List](#) (7 min) Dr. Russ Ivy, Provost

AS: I-2 [Report of Activities from the Division of Research](#) (15 min)..... Dr. Fields

Budget and Finance Committee

Action Agenda

BF: A-M [Roll Call and Approval of Minutes for the June 4, 2024](#) Mr. Pablo Paez, Chair
[Budget and Finance Committee](#)

Information Agenda

BF: I-1 [Update on University Financial Performance – Year End FY 24, and](#)..... Mr. Iroff
[FY 2025 First Quarter, July – September 2024](#) (10 min)

Community and Governmental Relations Committee

Action Agenda

CG: A-M [Roll Call and Approval of Minutes for the August 13, 2024](#)..... Mr. Earnie Ellison, Chair
[Community and Governmental Relations Committee](#)

CG: A-1 Approve Naming of University Elements (5 min)..... Mr. David Green, Interim VP
Advancement

- 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

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 Proposed Amended Charter for the Office of Compliance & Ethics](#)
 - AC: A-2 [Approval of the Compliance and Ethics Annual Report](#)
- VI. New Business Chair Bussani
 - a. **Approval of Full Board Minutes**
 - a. [September 30, 2024](#)
 - b. **Approval of University Elements**
 - 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](#)
 - c. [Approval of the Recommended Position Criteria for the Presidential Search](#)
 - d. [Informational Item: Presidential Search Marketing Plan](#)
 - e. [Approval of the 2025 FAU Board of Trustees Meeting Dates](#)
- VII. Adjournment