



Item: BF: A-1

**BUDGET AND FINANCE COMMITTEE**  
Tuesday, February 1, 2022

**SUBJECT: REVIEW AND APPROVAL OF THE 2022 BUDGET & FINANCE COMMITTEE  
WORK PLAN.**

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**PROPOSED COMMITTEE ACTION**

Provide approval of the 2022 Budget and Finance Committee Work Plan.

**BACKGROUND INFORMATION**

This work plan is important in order to establish a comprehensive process to streamline Committee actions, improve information provided to Budget and Finance Committee members, create comprehensive programs tied to the University's Strategic Plan, and to develop "value maximizing" decision-making to better serve students, faculty, staff and other constituencies of Florida Atlantic University.

**IMPLEMENTATION PLAN/DATE**

February 1, 2022.

**FISCAL IMPLICATIONS**

Not Applicable.

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**Supporting Documentation:** 2022 Work Plan Document

**Presented by:** Mr. Greg DuBois, VP Financial Affairs and CFO

**Phone:** 561-297-3267



## **BOT Committee Work Plan 2022**

### **BUDGET AND FINANCE COMMITTEE**

#### **Tuesday, February 1, 2022 – Committee and Full Board**

Review and Approval of the 2022 BOT Budget and Finance Committee Work Plan.  
Review and Approval of the Amended Carryforward Spending Plan.  
Financial Update.

#### **Tuesday, April 5, 2022 – Committee and Full Board**

Review and Approval of Material and Supplies/Equipment Fees.  
Review and Approval of 2022-23 Tuition and Fee Regulation: Transportation Access Fee/Decal Fees, Student Health Fees, Activity and Service Fee, Athletics Fee.  
Mid-year Status Report of FAU's 2021-22 Operating Budget.

#### **Tuesday, June 7, 2022 – Committee and Full Board**

Review and Approval of the FAU 2022-23 Proposed Operating and Capital Budgets.  
Review and Approval of the 2022-23 Annual Budgets for FAU Direct Support Organizations:

- FAU Foundation
- FAU Research Corporation
- FAU Finance Corporation
- FAU Clinical Practice Organization
- HBOI Foundation

#### **Monday and Tuesday, September 19-20, 2022 – Retreat**

Review and Approval of the FAU 2021-22 Carryforward Spending Plan.

#### **Tuesday, November 15, 2022 – Committee and Full Board**

Review and Approval of 2023-24 Projected Housing Budget and Proposed Rental Rates.