



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, June 4, 2024

Boca Raton Campus – Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, Florida 33431

10:00 a.m.

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 – 10:30am)

Action Agenda

- AC: A-M Roll Call and Approval of Minutes for the April 16, 2024.....Mr. Shaun Davis, Vice 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 OIG Charter Mr. Iyamu
AC: A-3 Approval of the OIG's Annual Work Plan for Fiscal Year 2025 Mr. Iyamu

Information Agenda

- AC: I-1 Audit Report: FY24-A-02. Audit of the University's Contract Procurement Process Mr. Iyamu

Budget and Finance Committee (10:30am – 11:15am)

Action Agenda

- BF: A-M Roll Call and Approval of Minutes for the April 16, 2024..... Mr. Pablo Paez, Chair
Budget and Finance Committee
BF: A-1 Approval of the FAU 2024-25 Proposed Operating Budget Mr. Jayson Iroff, VP, Financial Affairs
BF: A-2 Approval of the 2024-25 Annual Budgets for FAU Direct Support Organizations:Mr. Iroff

- a. [FAU Finance Corporation \(FAUFC\)](#)
- b. [FAU Research Corporation \(FAURC\)](#)
- c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
- d. [FAU Foundation Inc. \(FAUF\)](#)

Committee on Academic and Student Affairs (11:15am – 11:45am)

Action Agenda

- AS: A-M [Roll Call and Approval of Minutes for the April 16, 2024](#) Mr. Dan Cane, Chair
[Committee on Academic and Student Affairs](#)
- AS: A-1 [Approval of FAU's General Education Curriculum](#) Dr. Russ Ivy, VP, Academic Affairs

Information Agenda

- AS: I-1 [Annual Review of Academic Degree Program List](#) Dr. Ivy
-

Strategic Planning and Initiatives Committee (11:45am – 12:15pm)

Action Agenda

- SP: A-M [Roll Call and Approval of Minutes for the April 16, 2024](#) Mrs. Sherry Murphy, Chair
[Strategic Planning and Initiatives Committee](#)
- SP: A-1 [Approval of the FAU 2025-26 Five-Year Capital Improvement Plan -](#) Dr. Stacy Volnick, President
[Fixed Capital Outlay Budget Request](#)
- SP: A-2 Approval of FY 2025-2026 Legislative Budget Request Mr. Ryan Britton, Executive Director,
Government Relations
- a. [Leveling Up: FAU's National Model for Institutional Transformation](#)
[in Education and Research](#)
 - b. [FAU Laboratory Schools Institute](#)
- SP: A-3 [Approval of the Ground Lease Extension for the St. Lucie County School Board's](#) Dr. Gregg Fields,
[Marine and Oceanographic Academy at the Harbor Branch Oceanographic Institute](#) VP, Research
[at FAU](#)
-

Governance Committee (12:15pm – 12:30pm)

Action Agenda

- GC: A-M [Roll Call and Approval of Minutes for the November 14, 2023](#) Mrs. Elycia Morris, Chair
[Governance Committee](#)

- GC: A-1 Approval of Re-election of Foundation Board Members: Mr. David Green, VP Advancement
 - a. [Paul Kilgallon](#)
 - GC: A-2 Approval of Election of New Foundation Board Members:..... Mr. Green
 - a. [Marilyn Wallach](#)
 - b. [Bruce Allen](#)
 - c. [Gary Rubin](#)
 - GC: A-3 [Approval of Amendments to FAU Foundation, Inc. Bylaws](#)..... Mr. Green
-

Community and Governmental Relations Committee (12:30pm – 12:50pm)

Action Agenda

- CG: A-M [Roll Call and Approval of Minutes for the March 20, 2024](#)..... Mr. Earnie Ellison, Chair
[Community and Governmental Relations Committee](#)
- CG: A-1 Approval of Naming Elements Mr. Green
 - a. [Hirsberg Family Walkway](#)
 - b. [Berlin Family Bioimaging Lab](#)
 - c. [Wahoo Bay Ocean Sciences and Conservation Lab](#)

Information Agenda

- CG: I-1 [Fundraising Update](#) Mr. Green
-

Break (12:50pm – 1:30pm)

Full Board Meeting (1:30pm – 2:15pm)

- I. [Roll Call](#) Mr. Piero Bussani, Chair
- II. Chair’s Comments Chair Bussani
- III. President’s Comments..... Dr. Stacy Volnick, President
- IV. Public Comments..... Chair Bussani
- 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 OIG Charter](#)
- AC: A-3 [Approval of the OIG’s Annual Work Plan for Fiscal Year 2025](#)

b. Budget and Finance Committee

- BF: A-1 [Approval of the FAU 2024-25 Proposed Operating Budget](#)
- BF: A-2 Approval of the 2024-25 Annual Budgets for FAU Direct Support Organizations:
 - a. [FAU Finance Corporation \(FAUFC\)](#)
 - b. [FAU Research Corporation \(FAURC\)](#)
 - c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
 - d. [FAU Foundation Inc. \(FAUF\)](#)

c. Committee on Academic and Student Affairs

- AS: A-1 [Approval of FAU's General Education Curriculum](#)

d. Strategic Planning and Initiatives Committee

- SP: A-1 [Approval of the FAU 2025-26 Five-Year Capital Improvement Plan - Fixed Capital Outlay Budget Request](#)
- SP: A-2 Approval of FY 2025-2026 Legislative Budget Request:
 - a. [Leveling Up: FAU's National Model for Institutional Transformation in Education and Research](#)
 - b. [FAU Laboratory Schools Institute](#)
- SP: A-3 [Approval of the Ground Lease Extension for the St. Lucie County School Board's Marine and Oceanographic Academy at the Harbor Branch Oceanographic Institute at FAU](#)

e. Governance Committee

- GC: A-1 Approval of Re-election of Foundation Board Members:
 - a. [Paul Kilgallon](#)
- GC: A-2 Approval of Election of New Foundation Board Members:
 - a. [Marilyn Wallach](#)
 - b. [Bruce Allen](#)
 - c. [Gary Rubin](#)
- GC: A-3 [Approval of Amendments to FAU Foundation, Inc. Bylaws](#)

VI. New Business Chair Bussani

a. Approval of Full Board Minutes

- [April 16, 2024](#)

b. Approval of Naming Elements

- a. [Hirsberg Family Walkway](#)
- b. [Berlin Family Bioimaging Lab](#)
- c. [Wahoo Bay Ocean Sciences and Conservation Lab](#)

c. Presidential Search Updates

a. Informational Item

- i. Search Committee

b. Action Items

- i. [Discussion/Delegation of Search Firm Selection and Executive Compensation Analysis](#)
- ii. [Presidential Search Committee Charge](#)

VII. Adjournment