



FLORIDA ATLANTIC UNIVERSITY

Board of Trustees

**FULL BOARD MEETING  
MASTER AGENDA**

**Tuesday, August 13, 2024, 10:00 a.m.**

**Virtual Meeting**

**Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”**

**Contact No.: 561-297-3450**

**Committee on Academic and Student Affairs Meeting (10:00 am – 10:30 am)**

**Action Agenda**

- AS: A-M [Roll Call and Approval of the June 4, 2024 CASA Meeting Minutes](#) ..... Mr. Dan Cane, Chair
- AS: A-1 [Recommend Approval of the Textbook Affordability Report](#)..... Dr. Russ Ivy, VP Academic Affairs
- AS: A-2 [Recommend Approval of a New Degree Program – CIP 30.2001](#) .....Dr. Michael Horswell, Dean,  
Dorothy F. Schmidt College of Arts and Letters
- AS: A-3 [Recommend Approval of Amendments to Regulation 4.001, Code of Academic Integrity](#), ..... Mr. Daniel Jones, VP Legal Affairs
- AS: A-4 [Recommend Approval of Amendments to Regulation 4.007, Student Code of Conduct](#)..... Mr. Jones

**Community and Governmental Relations Committee (10:30 am – 10:45 am)**

**Action Agenda**

- CG: A-M [Roll Call and Approval of the June 4, 2024 Community and Governmental Relations Committee Minutes](#) ..... Mr. Earnie Ellison, Chair
- CG: A-1 Recommend Approval of Naming Elements..... Mr. David Green, VP Advancement
  - a. [Cross Country Healthcare Intensive Care Unit Simulation Suite](#)
  - b. [Delray Genesis Club](#)
  - c. [Phyllis and Harvey Sandler Fueling Station](#)
  - d. [Dr. Eric Shaw Department of Marketing Office](#)
  - e. [Newman Bernstein Hillel at Florida Atlantic University](#)

---

**Full Board Meeting (10:45 am – 11:15 am)**

- I. [Roll Call](#) ..... Mr. Piero Bussani, Chair
- II. Chair’s Report..... Chair Bussani
- III. Presidents Report..... President Volnick
- IV. Public Comments..... Chair Bussani
- V. Consent Agenda..... Chair Bussani

**a. Committee on Academic and Student Affairs**

- AS: A-1 [Approval of the Textbook Affordability Report](#)
- AS: A-2 [Approval of a New Degree Program – CIP 30.2001](#)
- AS: A-3 [Approval of Amendments to Regulations 4.001, Code of Academic Integrity](#)
- AS: A-4 [Approval of Amendments to Regulation 4.007, Student Code of Conduct](#)

VI. New Business

**a. Information Item..... Mr. Reuben Iyamu, Inspector General**

- i. [Audit Report: FY24-A-03, Compliance Audit of the University’s 2023-2024 Post-Tenure Review \(PTR\) Process](#)

**b. Approval of Full Board Minutes ..... Chair Bussani**

- [June 4, 2024](#)
- [July 2, 2024](#)

**c. Approval of Naming Elements ..... Chair Bussani**

- i. [Cross Country Healthcare Intensive Care Unit Simulation Suite](#)
- ii. [Delray Genesis Club](#)
- iii. [The Phyllis and Harvey Sandler Fueling Station](#)
- iv. [Dr. Eric Shaw Department of Marketing Office](#)
- v. [Newman Bernstein Hillel at Florida Atlantic University](#)

VII. Adjournment