



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 2024.16](#).....Mr. Shaur Davis Vice

- 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: AM [Roll Call and Approval of Minutes April 16, 2024](#).....Mr. Dan Cane, Chair
[Committee on Academic and Student Affairs](#)
- AS: A1 [Approval of FAU's General Education Curriculum](#).....Dr. Russ Ivy, VP, Academic Affairs

Information Agenda

- AS: I1 [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 April 16, 2024](#).....Ms. Sherry Murphy, Chair
[Strategic Planning and Initiatives Committee](#)
- SP: A1 [Approval of the FAU 2025 Five-Year Capital Improvement Plan](#)..Dr. Stacy Volnick, President
[Fixed Capital Outlay Budget Request](#)
- SP: A2 Approval of FY 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: A3 [Approval of the Ground Lease Extension for the St. Lucie County School Marine and Oceanographic Academy at the Harbor Branch Oceanographic Institute at FAU](#).....Dr. Gregg Fields, VP, Research

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

Action Agenda

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

GC A1 Approval of Re-election of Foundation Board Members.....Mr. David Green, VP and
a. [Paul Kilgallon](#)

GC: A

