

- b. [Frank and Mimi Walsh Meeting Center](#)
- c. [Holli Rockwell Trubinsky Eminent Dean in the Christine E. Lynn College of Nursing](#)
- d. [Eleanor R. Baldwin Arena](#)

**Information Agenda**

CG: I-1

[\\_\\_\\_\\_\\_](#) (20 min) ..... Mr. Delisio

**Committee on Academic and Student Affairs**

**Action Agenda**

AS: A-M [Roll Call and Approval of Minutes for the June 7, 2022](#) ..... Mrs. Elycia Morris, Chair  
[Committee on Academic and Student Affairs](#)





HE: I-1. [FAU Health Network Strategic Planning](#) (20 min) ..... Dr. Pillitsis

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## Full Board Meeting

- I. [Roll Call](#) ..... Mr. Brad Levine, Chair
- II. Chairman's update..... Chair Levine
- III. President's update..... President Kelly
- IV. Public Comments
- V. Consent Agenda..... Chair Levine
  - a. **Audit and Compliance Committee**  
AC: A-1 [Approval of Amendments to FAU Regulation 7.008, Anti-Discrimination/Anti-Harassment](#)
  - b. **Committee on Academic and Student Affairs**  
AS: A-2 [Approval of Honorary Doctorate – Barbara Schmidt](#)  
AS: A-3 [Approval of Academic Program Reviews – Department of Public Administration](#)  
AS: A-4 [Approval of Academic Program Reviews – Charles E. Schmidt College of Science](#)  
AS: A-5 [Approval of Amendments to Regulation 2.001, Admission Requirements and Enrollment Limitation](#)  
AS: A-6 [Approval of Seven-Year Institute and Center Reports for FY 2014-2020 and FY 2022 Annual Financial Institute and Center Reports](#)  
AS: A-7 [Approval of Honorary Doctorate – Avron Fogelman](#)
  - c. **Budget and Finance Committee**  
BF: A-1 [Approval of Amendments to Regulation 8.002, Tuition, Fee Assessment, Remittance and Refunds](#)
  - d. **Governance Committee**  
GC: A-1 [Approval of the Newly Appointed Director to the FAU Finance Corporation \(“FAUFC”\) Board of Directors](#)
- VI. New Business..... Chair Levine
  - a. **Approval of Full Board Minutes**
    - [September 18-19, 2022](#)
  - b. **Approval of University Elements**..... Chair Levine
    - a. [Everleigh and Evangeline Rosemurgy Classroom](#)
    - b. [Frank and Mimi Walsh Meeting Center](#)
    - c. [Holli Rockwell Eminent Dean in the Christine E. Lynn College of Nursing](#)
    - d. [Eleanor R. Baldwin Arena](#)
  - c. [Approval of the 2023 Board of Trustees Meeting Calendar](#) ..... Chair Levine

d. **Presidential Search Update** ..... Chair Levine

VI. Adjournment