

**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, November 19, 2024**

**Boca Raton Campus – Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room  
10:00 a.m.**

**777 Glades Road, Boca Raton, Florida 33431**

Virtual Meeting

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

Contact No.: 561-297-3450

**Action Agenda**

- AC: A-M      [Roll Call and Approval of Minutes for the June 4, 2024](#) ..... Mr. Rob Flippo, Chair  
[Audit and Compliance Committee](#)
- AC: A-1      [Recommend Approval of the Proposed Amended Charter for the](#) ..... Ms. Elizabeth Rubin,  
[\\_\\_\\_\\_\\_](#)
- AC: A-2      [Recommend Approval of the Compliance and Ethics Annual Report](#) ..... Ms. Rubin

**Information Agenda**

- AC: I-1      [Office of Inspector General's \(OIG\) Report of Annual Activities](#) ..... Mr. Reuben Iyamu,  
[For FY Ended June 30, 2024](#) (5 min) ..... Inspector General
- AC: I-2      Audited Financial Statements FY 24 for DSOs: (10 min) ..... Mr. Jayson Iroff,  
VP Financial Affairs
- a. [FAU Finance Corporation \(FAUFC\)](#)
  - b. [FAU Research Corporation \(FAURC\)](#)
  - c. [FAU Clinical Practice Corporation \(FAU CPO\)](#)
  - d. [FAU Foundation Inc. \(FAUF\)](#)

Committee on Academic and Student Affairs

Action Agenda

AS: A-M

