



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, May 16, 2017

**Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.
777 Glades Road, Boca Raton, Florida 33431
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450**

Budget and Finance Committee

Action Agenda

- BF: A-M. [Richard Mitchell](#) 14, 2017 Mr. ~~W~~ ~~C~~ ~~H~~
[Bea Feingold](#)
- BF: A-1. ~~Richard Mitchell~~ 18 ~~AB~~ ~~FAU De~~ Mr. ~~A~~ ~~K~~ ~~E~~
~~Sp~~ ~~Dr. P. Feingold~~
 - a [FAU Finc \(FAUF\)](#)
 - b [FAU RCo \(FAURC\)](#)
 - c [FAU Fc \(FAUFC\)](#)
 - d [FAU CPO \(FAUCPO\)](#)
- BF: A-2. ~~Ab~~ 6 ~~R~~ ~~2010 FAU Fc~~ ~~St~~ ~~B~~ ~~D~~ ~~18 Ps~~
..... Mr. ~~K~~ ~~E~~
- BF: I-2. ~~FAU~~ 2017- Mr. ~~K~~ ~~E~~
~~18 Ps~~ ~~CPO~~

Audit and Compliance Committee

Action Agenda

- AC: A-M. [Richard Mitchell](#) 14, 2017 Mr. ~~S~~ ~~D~~ ~~C~~ ~~H~~

AC: A-1. Report of the Commission on the ... Ms. King, C. E.

AC: A-2. Report of the Commission on the ... 18 Oct 1978. Mr. ...
I. S.

Community and Governmental Relations Committee

Action Agenda

CG: A-M. Report on the 14, 2017 Meeting Ms. M. B. M.D. V. Ch

CG: A-1. Report on the 14, 2017 Meeting Ms. M. B. M.D. V. Ch

- a. Topic 1
- b. Topic 2

Information Agenda

CG: I-1. Group Ms. M. B. M.D. V. Ch
Mr. R. B. M.D. V. Ch

- a. Topic 1
- b. Topic 2

Full Board Meeting

- I. Roll Call Mr. Anthony. Barba Chair
- II. Chair's Report/Comments

