



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Monday, June 19, 2023

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

~~Advisory Committee~~ ~~Coite~~

Action Agenda

AC: A-M

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Action Agenda

ATH: AM [Roll Call](#) Mr. Piero Bussani, Chair

Information Agenda

ATH:

- d. [FAU Foundation, Inc. \(FAUF\)](#)

Governance Committee

Action Agenda

- GC: A-M [Roll Call and Approval of Minutes for the April 25, 2023](#)..... Mr. Piero Bussani, Chair
[Governance Committee](#)

- GC: A-1 Approval of Re-election of Foundation Board Members: (3 min)Mr. Kian
 - a. [Dr. Phyllis Gladstein](#)
 - b. [Raul Valero](#)
 - c. [William Morris](#)

- GC: A-2 Approval of Election of New Foundation Board Members: (3 min)Mr. Kian
 - a. [Charles Cartwright](#)
 - b. [Noel Gonzalez](#)

Community and Governmental Relations Committee

Action Agenda

- CG: A-M [Roll Call and Approval of Minutes for the April 25, 2023](#).....Mrs. Linda Stoch, Chair

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- I. [Roll Call](#) Mr. Brad Levine, Chair
- II. Chairman's update..... Chair Levine
- III. President's update.....President Volnick
- IV. Public Comments
- V. Consent Agenda..... Chair Levine

a. ~~Strategic Planning~~ **Committee**

SP: A-1 [Approve the Revised 2023 FAU Accountability Plan](#)

SP: A-2 [Approval of the Florida Atlantic University 2024-25 Five Year Capital Improvement Plan \(Fixed Capital Outlay Budget Request\)](#)

b. ~~Budget and Finance~~ **Committee**

BF: A-1 [Approval of the FAU 2023-24 Proposed Operating Budget](#)

BF: A-2 Approval of the 2023-24 Annual Budgets for FAU Direct Support Organizations

- a. [FAU Finance Corporation \(FAUFC\)](#)
- b. [FAU Research Corporation \(FAURC\)](#)
- c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
- d. [FAU Foundation, Inc. \(FAUF\)](#)

c. ~~Governance~~ **Committee**

GC: A-1 Approval of Re-election of Foundation Board Members:

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