

COMMITTEE AND FULL B

AS I-1.      Football Ticket Sales Update.....Mr. Pat. Chun

a. Budget and Finance Committee

BF: A1. [Request for Approval of the FAU 2017 Preliminary Operating Budget](#)

BF: A2. [Approval of Refinancing Terms for Stadium Bonds](#)

BF: A3. [Approval of the 2018 FAU Harbor Branch Oceanographic Institute Foundation \(HBOIF\) Operating Budget](#)

BF: A4. [Update and Approval of the FAU 2017 Preliminary Capital Outlay Budget](#)

b. Audit and Compliance Committee

AC: A1. [New Regulation 7.007 Process for Complaints Waste, Fraud or Financial Mismanagement](#)

AC: A2. [The Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment](#)

c. Strategic Planning Committee

SP: A1. [Approval of the FAU 2015 Five-Year Capital Improvement Plan](#)

IV. New Business

i. [Approve Naming FAU's Lifelong Learning Program The Osher Lifelong Learning Institute at Florida Atlantic University](#)

ii. Approval of Naming of University Elements:

a. [Cipyak Family Classroom](#)

b. [Dr. Paula Herbst Classroom](#)

V. Adjournment