



COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Trustees Room

777 Glades Road, Boca Raton, Florida 33431

10:00 a.m.

Virtual Meeting

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

Contact No.: 561-297-3450

Audit and Compliance Committee (10:00am- 10:15am)

Action Agenda

AC A-M [Roll Call and Approval of Minutes for the February 2024 Audit and Compliance Committee](#).....Mr. Rob Flipp, Chair

Information Agenda

AC: I1 [Review of FAU Athletics Department Independent Accountant's Report For FY 2022-23 Agreed upon Procedures](#).....Mr. Brian White, VP, Athletics

Budget and Finance Committee (10:15am- 10:30am)

Action Agenda

BF A-M [Roll Call and Approval of Minutes for the February 2024 Budget and Finance Committee](#).....Mr. Pablo Paez, Chair

Information Agenda

BF: I1 [Update on University Financial Performance FY 2023-24 Second Quarter Period Ended December 31, 2023](#).....VP, Financial Affairs

Committee on Academic and Student Affairs (10:30am- 10:50am)

Action Agenda

AS: AM [Roll Call and Approval of Minutes February 8, 2024](#).....Mr. Dan Cane, Chair
[Committee on Academic and Student Affairs](#)

AS: A1 [Approval of an Honorary Doctorate Nomination](#).....Dr. Russ Ivy, VP, Academic Affairs

Information Agenda

AS: I1 [Student Body Update](#).....Trustee Dalia Calvillo

Strategic Planning and Initiatives Committee (10:50am- 11:20am)

Action Agenda

SP: AM [Roll Call and Approval of Minutes for the June 19, 2023](#).....Ms. Sherry Murphy, Chair
[Strategic Planning and Initiatives Committee](#)

SP: A1 [Approval of the FAU 2024 Accountability Plan](#).....Dr. Ivy...

Full Board Meeting (120am- 114#351.90 Td ()Tj EMC /LinH1/MCID 38 >>BDC BT 10 0 11.54 398.71 Tm ()Tj

VII. Adjournment