



COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA

Tuesday, June 7, 2022

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

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Full Board Meeting

- I. [Roll Call](#) ..... Mr. Brad Levine, Chair
- II. Public Comments..... Chair Levine
- III. [Election of Vice Chair of the Board](#) ..... Chair Levine

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Personnel and Compensation Committee

Action Agenda

- PC: A-M [Roll Call and Approval of Minutes for the November 16, 2021](#)..... Mrs. Elycia Morris, Chair  
[Personnel and Compensation Committee](#)
- PC: A-1 [Approval of the UFF-FAU Collective Bargaining Agreement](#) ..... Mr. David



Budget and Finance Committee

- BF: A-1      Approval of the FAU 2022-23 Proposed Operating Budget (20 min) ..... Mr. Gregory DuBois,  
VP Financial Affairs
- BF: A-2      Approval of the 2022-23 Annual Budgets for FAU Direct..... Mr. DuBois  
Support Organizations (15 min)
- a. FAU Finance Corporation (FAUFC)
  - b. FAU Research Corporation (FAURC)
  - c. FAU Clinical Practice Organization (FAUCPO)
  - d. FAU Foundation, Inc. (FAUF)
- BF: A-3      Approval of Amendments to Regulation 8.001, Tuition, ..... Mr. DuBois  
Fee Schedule and Percentage of Cost (10 min)
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Information Agenda

CG: I-1      [FAU Fundraising Update](#) (10 min) ..... Mr. Delisio

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FAU 100 Ad hoc Committee

Action Agenda

FA: A-M      [Roll Call](#) ..... Mr. Earnie Ellison, Chair

Information Agenda

FA: I-1.      [Introduction to the Committee and Discussion](#) (15 min).....Mr. Brad Levine, Chair of the Board and  
Chair Ellison

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FAU/UF Partnership Ad hoc Committee

Action Agenda

UF: A-M      [Roll Call](#) ..... Mr. Brad Levine, Chair

Information Agenda

UF: I-1.      [Introduction to the Committee and Discussion](#) (10 min).....Mr. Levine and Dr. Dan Gropper,  
College of Business Dean

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FAU Health Ad hoc Committee

Action Agenda

HE: A-M      [Roll Call](#) ..... Mrs. Elycia Morris, Chair

Information Agenda

HE: I-1.      [Introduction to the Committee and Discussion](#) (20 min).....Mr. Levine,

- V. President's update..... President Kelly
- VI. Consent Agenda..... Chair Levine
  - a. Personnel and Compensation Committee  
PC: A-1 [Approval of the UFF-FAU Collective Bargaining Agreement](#)
  - b. Audit and Compliance Committee  
AC: A-1 [Approval of the Annual Work Plan for Fiscal Year 2023 for the Office of Inspector General](#)
  - c. Strategic Planning