



**SPECIAL FULL BOARD MEETING
MASTER AGENDA**

**Tuesday, August 23, 2022, 10:00 a.m.
Virtual Meeting**

**Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”
Contact No.: 561-297-3450**

Full Board Meeting

- I. [Roll Call](#) Mr. Brad Levine, Chair
- II. Public Comments
- III. Action Items:
 - a. [Approval of the 2022-23 Supplemental Educational Plant Survey](#) Ms. Stacy Volnick,
VP Administrative Affairs
 - b. [Approval of the FAU Revised 2023-24 Five Year Capital Improvement Plan](#) Ms. Volnick
 - c. [Approval of the Florida Educational Equity Report](#) Mr. Donovan Diaz, Executive Director
Equity and Inclusion
 - d. [Approval of the 2022 Plan for Civil Discourse Implementation](#) Mr. Diaz
 - e. [Approval of the Textbook Affordability Report](#) Dr. Michele Hawkins, Interim Provost
 - f. Legislative Budget Requests Dr. Hawkins and Mr. Ryan Britton,
Executive Director, Government Relations
 - i. [Charles E. Schmidt College of Medicine](#)
 - ii. [Christine E. Lynn College of Nursing](#)
 - g. [College of Nursing LINE Industry Partnership Proposals](#) Dr. Hawkins
 - i. [Memorial Healthcare System](#)
 - ii. [Baptist Health](#)
 - h. [Approval of Specialized Admission Status](#) Dr. Russ Ivy, Sr. Associate Provost
 - i.

