



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Thursday, February 8, 2024**

**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

**Audit and Compliance Committee (10:00am-10:10m)**

**Action Agenda**

AC: A-M      [Roll Call and Approval of Minutes for the November 14, 2023](#)..... Mr. Rob Flippo, Chair  
[Audit and Compliance Committee](#)

AC: A-1      [Audit Report: FY24-A-01, Performance Based Funding Data](#)..... Mr. Reuben Iyamu,  
[Integrity FY2024](#) (10 min)      Inspector General

**Committee on Academic and Student Affairs (10:15am-10:25am)**

**Action Agenda**

AS: A-M      [Roll Call and Approval of Minutes for the November 14, 2023](#)..... Mrs. Elycia Morris, Chair  
[Committee on Academic and Student Affairs](#)

**Information Agenda**

AS: I-1      [Graduate Medical Education Report on Residencies \(LCME requirement\)](#)..... Dr. Curtis Whitehair,  
(10 Min)      Interim Dean, College of Medicine

Full Board Meeting