



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, May 16, 2017**

**Boca Raton Campus – Administration Building,  
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.  
777 Glades Road, Boca Raton, Florida 33431  
Call-in Number: (888) 207-9997 Password: FAU Owls  
Contact No.: 561-297-3450**

**Budget and Finance Committee**

Action Agenda

- BF: A-M. [Richard Mitchell](#) [April 14, 2017 Meeting](#) ..... Mr. ~~W~~ ~~C~~ ~~H~~
- BF: A-1. ~~Richard Mitchell~~ [2017-2018 Budget \[18 April 2017 Meeting ..... Mr. ~~A~~ ~~K~~ ~~E~~  
  - a \\[FAU Financials \\\(FAUF\\\)\\]\\(#\\)
  - b \\[FAU Resources \\\(FAURC\\\)\\]\\(#\\)
  - c \\[FAU Financials \\\(FAUFC\\\)\\]\\(#\\)
  - d \\[FAU Capital \\\(FAUCPO\\\)\\]\\(#\\)\]\(#\)](#)
- BF: A-2. ~~Ab~~ [6 April 2010 FAU Financials](#) ..... ~~St~~ ~~B~~ ~~D~~ [18 April 2010 Meeting](#) ..... Mr. ~~K~~ ~~E~~
- BF: I-2. ~~FAU~~ [2017-2018 Budget](#) [18 April 2017 Meeting](#) ..... Mr. ~~K~~ ~~E~~

**Audit and Compliance Committee**

Action Agenda

- AC: A-M. [Richard Mitchell](#) [April 14, 2017 Meeting](#) ..... Mr. ~~S~~ ~~D~~ ~~C~~ ~~H~~

AC: A-1. Report of the Commission on the ... Ms. King, C. E.

AC: A-2. Report of the Commission on the ... 18 Oct 1968. Mr. ...  
I. S.

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Community and Governmental Relations Committee

Action Agenda

CG: A-M. Report on the 14, 2017 Meeting ..... Ms. M. B. M. D. V. C. h

CG: A-1. Report on the 14, 2017 Meeting ..... Ms. M. B. M. D. V. C. h

- a. Topic 1
- b. Topic 2

Information Agenda

CG: I-1. Group ..... Ms. M. B. M. D. V. C. h  
Mr. R. B. M. D. V. C. h

- a. Topic 1
- b. Topic 2

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Full Board Meeting

- I. Roll Call ..... Mr. Anthony. Barba Chair
- II. Chair's Report/Comments .....

