



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, June 7, 2016

Boca Raton Campus – Administration Building,

Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 9:30 a.m.

777 Glades Road, Boca Raton, Florida 33431

Call-in Number: (888) 207-9997 Password: FAU Owls

Contact No.: 561-297-3450

Special Full Board Meeting (phone call-in not available)

- I. [Roll Call](#)

PC: A-1. [Ratification of 2015-18 FAU BOT/UFF Collective Bargaining Agreement](#).....Dr. Diane Alperin,
Vice Provost

Full Board Meeting

- I. [Roll Call](#) Trustee Anthony Barbar, Chair
- II. Chair’s Report/CommentsChair Barbar
- III. President’s Report President John Kelly
- IV. Public Comments
- V. Consent AgendaChair Barbar
 - a. **Strategic Planning Committee**
 - SP: A-1. [Approval of the FAU 2017-18 Fixed Capital Outlay Budget Request](#)
 - SP: A-2. [Approval of 2016 Florida Equity Report: Enrollment, Sex Equity in Athletics and Employment](#)
 - b. **Personnel and Compensation Committee**