

COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, June 8, 2021

Boca Raton Campus – Schmidt Family Complex, Rooms 127-128

10:00 a.m.

777 Glades Road, Boca Raton, Florida 33431

BF: A-M [Roll Call and Approval of Minutes for the April 20, 2021](#) Mr. Robert Stilley, Chair
[Budget and Finance Committee](#)

BF: A-1 [Review and Approval of the FAU 2021-22 Prop](#)

- AS: A-1 [Request for Approval of Amendments to Regulation 4.007 – Student Code of Conduct](#).....Mr. Kian
- AS: A-2 [Request for Approval of FAU Performance Based Funding Metric 10 - Total](#)..... Dr. Danilowicz
[Research Expenditures](#)
- AS: A-3 [Request for Approval of a New Degree Program – MS Business Analytics \(CIP 30.7102\)](#) .. Dr. Danilowicz

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- AS: I-1 [Provost's Report](#)..... Dr. Danilowicz
 - AS: I-2 [Update on Undergraduate Research and Inquiry and Student Success](#)

- II. Chairman's update..... Chair Moabery
- III. President's update.....President Kelly
- IV. Public Comments
- V. Consent Agenda..... Chair Moabery
 - a.
 - AC: A-1 [Approval of FY 2022 Annual Work Plan for the Office of Inspector General \(OIG\)](#)
 - AC: A-2 [Approval to Amend Regulation 6.013 – University Direct Support Organizations](#)
 - b.
 - BF: A-1 [Approval of the FAU 2021-22 Proposed Operating Budget](#)
 - BF: A-2 Approval of the 2021-22 Annual Budgets for FAU Direct Support Organizations:
 - a. [FAU Finance Corporation \(FAUFC\)](#)
 - b. [FAU Research Corporation \(FAURC\)](#)
 - c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
 - d. [FAU Foundation Inc. \(FAUF\)](#)
 - BF: A-3 [Disapproval of the 2021-22 Annual Budget for FAU Harbor Branch Oceanographic Institute \(HBOI\)](#)
 - BF: A-4 [Approval of the Parliament Hall Housing Refinance](#)
 - c.
 - SP: A-1 [Approval of the FAU 2022-23 Five-Year Capital Improvement Plan - Fixed Capital Outlay Budget Request](#)
 - SP: A

VII. BOT Member Comments

VIII. Adjournment