



Full Board Meeting Minutes  
Tuesday, November 15, 2022



Lamb has talked about deregulation and reducing costs. This policy goes way beyond what was required in SB 7044. We talked about many things today that make it difficult for the faculty to succeed, i.e. the cost of living and salaries. This makes it difficult to keep FAU as a top ranked university and the university system. She asked if any of the trustees members of the BOG to look at what was crafted by the university to the regulation. She asked the trustees to urge the BOG to take those into consideration before passing regulation 10.003. This is a concern not only at FAU but throughout the State University System.

#### V. Consent Agenda

Chair Levine stated that all items were discussed and approved unanimously in their respective committees. A motion was made and seconded to approve the Audit and Compliance Committee, Committee on Academic and Student Affairs, Budget and Finance Committee, and the Governance Committee consent agenda. With no further discussion or amendments, the motion passed unanimously.

#### VI. New Business

##### a. Approval of Full Board Minutes

##### i. September 18, 2022

Chair Levine asked for a motion to approve the minutes as written. A motion was made and seconded to approve the September 18, 2022 Full Board Minutes. Trustee Ellison wanted to make sure that Trustee Dunn got to talk with the senate to get their concurrence with the School of Dentistry. Trustee Dunn said that happened. With no further discussion or amendments, the motion passed unanimously.

##### b. Approval of University Elements

##### a) Everleigh and Evangeline Rosemurgy Classroom

A motion was made and seconded to approve the naming of the Everleigh and Evangeline Rosemurgy Classroom. With no further discussion or amendments, the motion passed unanimously.

##### b) Frank and Mimi Walsh Meeting Center

