



**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

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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

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**Full Board Meeting**

- I. [Roll Call](#) ..... Trustee Anthony Barbar, Chair
- II. Chair’s Report/Comments .....Chair Barbar
- III. President’s Report ..... President John Kelly
- IV. Public Comments
- V. Consent Agenda .....Chair 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**