<u>2022 BOT Retreat Minutes</u>

<u>Sunday, September 18</u>

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Budget ModeMaturity/Transformation/Readiness

Guardrails for the Future Model

Focus on E&G and Carryforward Funds

Future Recommendations included:

IncentiveBased Budgeting

Key Questions for Design

Incentive

great student experience and then succeed in high paying jobs after graduation. They concluded with a plan for new faculty hiring and how that will help us move up in the rankings in the future.

The trustees discussed the plan and getting into the top 100. They talked about the rankings and different ways to get there from the highlights of the presentation.

Adjournment of Day 1

<u>Monday, September 19</u>

Information Item: FAU Health

Action Item: IV. Approval of Proposal for Establishing a College of Dentistry and Associated Legislative

Dental School LBR

Engagement and Advocacy

Federal Priorities

Presidential Search

Chair Levine introduced the search consultant Rod McDavis from AGB Consulting. Mr. McDavis spoke about the steps that go into running a presidential search. Those steps include:

Search Process

Committee Selection

Contacting Possible Candidates

Timeline

Responsibilities of the Board

Mr. David Kian, VP Legal Affairs, spoke about the new law on presidential candidates being confidential and exempt until the final interviews. Trustee Cane asked who would be on the search committee. Chair Levine replied that the BOG regulations have committee criteria on who can be on the committee. He is still going over the criteria and who best can serve on it.

V. Action Item: Selection of Interim President

Chair Levine said after considering some candidates for interim president

VI. Action Item: Approval

XI. Action Item: Approve a Modification of Article 23 of the 2022-2025 FAU BOT/UFF Collective Bargaining Agreement

Mr. Kian presented the item. Mr. Kian explained that in the 2020 and 2022 Florida legislative session,