

# Committee and Full Board Meetings Master Agenda

Tuesday, November 16, 2021 Boca Raton Campus Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room 10:00 a.m. 777 Glades Road, Boca Raton, Florida 33431 Virtual Meeting Go to: <u>http://www.fau.edu/bot/</u> Contact No.: 561-297-3450

# Budget and Finance Committee

# Action Agenda

BF: A-M	Roll Call and Approval of Minutes for the June 8, 2021 Budget and Finance Committee	Mr. Brent Burns, Chair
BF: A-1	Review and Approval of the 2022-23 Projected Housing Operating Budget	Ms. Volnick
BF: A-2	Request for Approval to Amend Regulation 7.009 – Fraud Prevention and Detecti	<u>on</u> Ms. Volnick

### Committee on Academic and Student Affairs

#### Action Agenda

AS: A-M	Roll Call and Approval of Minutes for the June 8, 2021 Committee on	Mr. Daniel Cane, Chair
AS: A-1	Request for Approval of Program Reviews – College of Business	Dean Dan Gropper
AS: A-2	Request for Approval of Program Reviews – Social Work and Criminal Justice	Dean Naelys Luna
AS. A-3	Request for Approval of Program Reviews – Urban and Regional Planning	Dr. Bret Danilowicz, VP Academic Affairs
AS: A-4	Request for Approval of Program Reviews – Architecture	Dr. Danilowicz
AS: A-5	Request for Approval of Career Readiness ProceduresDr. Larry Faerman, In in Compliance with HB 1261	terim VP Student Affairs
AS: A-6	Request for Approval of the 2022 CASA Work Plan	Dr. Danilowicz

### Information Agenda

AS: I-1	Provost's Report	Dr. Danilowicz
AS: I-2	Departmental Name Change in College of Education	Dr. Danilowicz

#### Governance Committee

# Action Agenda

GC: A-M	Roll Call and Approval of Minutes for the February 16, 2021Mr. Piero Bus Governance Committee	sani, Chair
GC: A-1	Request for Approval of Newly Elected Director of the FAU Clinical Practice	Mr. Kian

# Personnel and Compensation

### VII. BOT Member Comments

VIII. Adjournment