

Board Retreat
Costa d'Este Beach Resort
3244 Ocean Dr., Vero Beach, FL 32963 &
Harbor Branch Oceanographic Institute
5600 N US Highway 1, Fort Pierce, FL 34946
Sunday - Monday, September 18-19, 2022

Attendees: FAU Board of Trustees and FAU Executive Leadership Team

| Day/Time | Topic | Speaker |
|---|---|-------------------------------------|
| Sunday, September 18, 2022 – Costa d'Este Beach Resort | | |
| | <u>Agenda</u> | |
| 1:00 p.m. | Welcome | Chair Levine |
| | I. Roll Call | Chair Levine |
| | II. Public Comment | Chair Levine |
| | Information Item: FAU Budget Discussion (1.5 hours) | Mr. Greg DuBois and |
| | • Budget Plan | Consultant |
| | III. Action Item: Approval of the 2022-23 Carry Forward Spending Plan | Mr. Dubois and Ms. Stacy Volnick |
| | Information Item: FAU 100 (1.5 hours) | Dr. Michele Hawkins |
| | • Metrics and Goals | |
| | • | |

Budget

- IX. [Movement from SACS Accreditation body to The Higher Learning Commission \(HLC\)](#) Dr. Hawkins
- X. [Approval of FAU's Linking Industry to Nursing Education \(LINE\) Proposals – JFK Hospital HCA Healthcare FL](#) Dr. Hawkins
- XI. Board Self-Evaluation Mr. Kian
- XII. [Approve a Modification of Article 23 of the 2022-2025 FAU BOT/UFF Collective Bargaining Agreement](#) Mr. Kian

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