



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, March 26, 2019

Boca Raton Campus – Administration Building,

Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.

777 Glades Road, Boca Raton, Florida 33431

Call-in Number: (888) 207-9997 Password: FAU Owls

Contact No.: 561-297-3450

Audit and Compliance Committee

Action Agenda

AC: A-M. [Roll Call and Approval of Minutes for the January 29, 2019 Audit](#)

Information Agenda

AC: I-1 [Review of Summary of Follow-Up on Audit Recommendations Scheduled to be Implemented during the Period of April 1 through](#)Ms. Stacy Volnick, VP for Financial Affairs and CFO

Strategic Planning and Initiatives Committee

Action Agenda

SP: A-M. [Roll Call and Approval of Minutes for the November 13, 2018 Strategic Planning and Initiatives Committee](#) Dr. Michael Dennis, Chair

SP: A-1 [Request for Approval of the Amended Capital Improvement Plan](#)Ms. Volnick

SP: A-2 [Request for Approval of the FAU 2019 Accountability Plan](#) Dr. Danilowicz

Information Agenda

III. President's Update.....President Kelly

IV. Public Comments

V. Consent Agenda.....Chair Barbar

a. Committee on Academic and Student Affairs

AS: A-1 [Approval of Proposal to Designate the FAU Community Health Center within the Christine E. Lynn College of Nursing as a Federally Qualified Health Center](#)

b. Strategic Planning and Initiatives Committee

SP: A-1 [Approval of the Amended Capital Improvement Plan](#)

SP: A-2 [Approval of the 2019 Accountability Plan](#)

VI. New Business.....Chair Barbar

a. Approval of Full Board Minutes

[January 29, 2019](#)

VII. BOT Member Comments

VIII. Adjournment