



**SPECIAL FULL BOARD MEETING  
MASTER AGENDA**

**Tuesday, August 23, 2022, 10:00 a.m.  
Virtual Meeting**

**Go to: <http://www.fau.edu/bot/>; click on “Remote BOT Meetings Channel”**

Contact No.: 561-297-3450

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**Full Board Meeting**

I. [Roll Call](#) ..... Mr. Brad Levine, Chair

II. Public Comments

III. Action Items:

a. [Approval of the 2022-23 Supplemental Educational Plant Survey](#) ..... Ms. Stacy Volnick,  
VP Administrative Affairs

b. [Approval of the FAU Revised 2023-24 Five Year Capital Improvement Plan](#) ..... Ms. Volnick

c. [Approval of the Florida Educational Equity Report](#) ..... Mr. Donovan Diaz, Executive Director  
Equity and Inclusion

d. [Approval of the 2022 Plan for Civil Discourse Implementation](#) ..... Mr. Diaz

e. [Approval of the Textbook Affordability Report](#) ..... Dr. Michele Hawkins, Interim Provost

f. Legislative Budget Requests ..... Dr. Hawkins and Mr. Ryan Britton,  
Executive Director, Government Relations  
i. [Charles E. Schmidt College of Medicine](#)  
ii. [Christine E. Lynn College of Nursing](#)

g. [College of Nursing LINE Industry Partnership Proposals](#) ..... Dr. Hawkins  
i. [Memorial Healthcare System](#)  
ii. [Baptist Health](#)

h. [Approval of Specialized Admission Status](#) ..... Dr. Russ Ivy, Sr. Associate Provost  
i.

