

- b. [Frank and Mimi Walsh Meeting Center](#)
- c. [Holli Rockwell Trubinsky Eminent Dean in the Christine E. Lynn College of Nursing](#)
- d. [Eleanor R. Baldwin Arena](#)

Information Agenda

CG: I-1

[_____](#) (20 min) Mr. Delisio

Committee on Academic and Student Affairs

Action Agenda

AS: A-M [Roll Call and Approval of Minutes for the June 7, 2022](#) Mrs. Elycia Morris, Chair
[Committee on Academic and Student Affairs](#)

HE: I-1. [FAU Health Network Strategic Planning](#) (20 min) Dr. Pillitsis

Full Board Meeting

- I. [Roll Call](#) Mr. Brad Levine, Chair
- II. Chairman's update Chair Levine
- III. President's update President Kelly
- IV. Public Comments
- V. Consent Agenda Chair Levine
 - a. **Audit and Compliance Committee**
AC: A-1 [Approval of Amendments to FAU Regulation 7.008, Anti-Discrimination/Anti-Harassment](#)
 - b. **Committee on Academic and Student Affairs**
AS: A-2 [Approval of Honorary Doctorate – Barbara Schmidt](#)
AS: A-3 [Approval of Academic Program Reviews – Department of Public Administration](#)
AS: A-4 [Approval of Academic Program Reviews – Charles E. Schmidt College of Science](#)
AS: A-5 [Approval of Amendments to Regulation 2.001, Admission Requirements and Enrollment Limitation](#)
AS: A-6 [Approval of Seven-Year Institute and Center Reports for FY 2014-2020 and FY 2022 Annual Financial Institute and Center Reports](#)
AS: A-7 [Approval of Honorary Doctorate – Avron Fogelman](#)
 - c. **Budget and Finance Committee**
BF: A-1 [Approval of Amendments to Regulation 8.002, Tuition, Fee Assessment, Remittance and Refunds](#)
 - d. **Governance Committee**
GC: A-1 [Approval of the Newly Appointed Director to the FAU Finance Corporation \("FAUFC"\) Board of Directors](#)
- VI. New Business Chair Levine
 - a. **Approval of Full Board Minutes**
 - [September 18-19, 2022](#)
 - b. **Approval of University Elements** Chair Levine
 - a. [Everleigh and Evangeline Rosemurgy Classroom](#)
 - b. [Frank and Mimi Walsh Meeting Center](#)
 - c. [Holli Rockwell Eminent Dean in the Christine E. Lynn College of Nursing](#)
 - d. [Eleanor R. Baldwin Arena](#)
 - c. [Approval of the 2023 Board of Trustees Meeting Calendar](#) Chair Levine

d. **Presidential Search Update** Chair Levine

VI. Adjournment