



**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

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.

