

COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, November 14, 2023

Boca Raton Campus –Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room

10:00 a.m.

777 Glades Road, Boca Raton, Florida 33431

Virtual Meeting

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

Contact No.: 561-297-3450

AS: A1 [Approval of FY 2023 Annual Financial Institute and Center Reports](#) (10 min).....Dr.Gregg Fields
VP Research

Information Agenda

AS: A1 [Report on Research](#) (15 min).....Dr.Fields...

Budget and Finance Committee

Action Agenda

BF: A-M [Roll Call and Approval of Minutes for the 2022 Budget and Finance Committee](#).....Mr.Flippo Chair

BF: A1 [Approval of the 2024-25 Proposed Rental Rates](#) (10 min).....Mr.Iroffand
Dr. Larry Faerman, VP Student Affairs

BF: A2 [Approval of Amendments to FAU Regulation 6.008: Procurement](#) (3 min).....Mr. David Kian,
VP Legal Affairs

BF: A3 [Approval of Amendments to FAU Regulation 8.002: Tuition and Fee Assessment, Remittance, and Refund](#) (3 min).....Mr. Kian

BF: A4 [Approval of Policy on Contracting for Design & Construction Services](#) (3 min).....Mr. Kian

Information Agenda

BF: A1 [Update on University Financial Performance](#)

Community and Governmental Relations Committee

Action Agenda

CG

VI. New Business.....Chair Levine.....

a. Approval of Full Board Minutes

- [October 12, 202](#)

b. Approval of University Elements

- a) [Berman Zone](#)

c. [Approval of the Presidential Evaluation Extension of Appointment](#)

d. [Approval of the 2024 FAU Board of Trustees Meeting Dates](#)

VII. Adjournment