<u>2020 BOT Retreat</u>

Welcome and Expectations

Chair Abdol Moabery gave a welcome to the bo

II. Public Comment

No public comments.

III. Approval of the Full Board Meeting Minutes

Chair Moabery asked for a motion to approve the minutes as written. A motion was made and seconded to approve the June 2, 2020, June 12, 2020, and the August 12, 2020 Full Board Minutes. With no further discussion or amendments, the motion passed unanimously.

IV. Approval of the BOT/PBA Collective Bargaining Agreement

Mr. Kian and Ms. Volnick presented the item. Mr. Kian said the PBA contract expired on March 28, 2020, however, the agreement remains in status quo until a new agreement is reach. The new agreement was agreed upon by the Police Benevolent Association ("PBA") of Palm Beach County. A motion was made and seconded to approve the BOT/PBA Collective Bargaining Agreement. With no further discussion, the motion passed unanimously.

V. Approval of the FAU 2020-21 Fixed Capital Outlay (FCO) Budget

Due to time constraints, the board pushed this item to a Friday, September 25, 2020 meeting.

VI. Approval of the 2020-21 Carryforward Spending Plan

Interim VP of Financial Affairs, Ms. Dorothy Russell, presented the item. Ms. Russell went over the university's carryforward spending plan that supports the expenditures for the upcoming year. A motion was made and seconded to approve the 2020-21 Carryforward Spending Plan. With no further discussion, the motion passed unanimously.

VII. Approval of FY 2021

Provost Danilowicz presented the request for approval of the honorary doctorate on Kurt Wallach. The University Faculty Senate Honors and Awards Committee, the Provost and the President have nominated Mr. Wallach for the honorary doctorate. Dr. Danilowicz went over the many

possible. He also stated that he felt Dr. Kelly's proposed goals were realistic in light of the ongoing effects of the pandemic.

Trustee Feingold observed that the performance of certain areas needed improvement.

Trustee McDonald felt that overall performance was exceptional, and that t