



- |       |   |                         |
|-------|---|-------------------------|
| IV.   | Election of a Vice Chair  | Chair Moabery           |
| V.    | <a href="#">Approval of the FAU 2021-22 Fixed Capital Outlay (FCO) Budget</a>   | Ms. Stacy Volnick       |
| VI.   | <a href="#">Approval of the 2021-22 Carryforward Spending Plan</a>  | Ms. Stacy Volnick       |
| VII.  | <a href="#">Approval of the Florida Educational Equity Report</a>   | Ms. Stacy Volnick       |
| VIII. | <a href="#">Approval of the Textbook Affordability Report</a>   | Dr. Bret Danilowicz     |
| IX.   | <a href="#">Approval of 2021-22 FAU Legislative Budget Request</a>  | President Kelly         |
| X.    | Approval of Election of New Foundation Board Members <ul style="list-style-type: none"><li>a. <a href="#">Paul Kilgallon</a></li><li>b. <a href="#">Pamela Noel</a></li></ul> | Mr. Christopher Delisio |