



recommended the health sciences building last year. Since then, we have expanded the size of the building and scope of the project. That needs a supplemental education plant survey. They did survey recommend the health sciences building. Now it comes back to the board for approval. If approved, it then goes to the BOG for their approval.

Chair Levine noted that the survey is technical, and they look at the entire campus, including FAU's partner campuses.

Ms. Volnick presented the item. The next step after the approval of the educational plant survey, we send to the board an updated capital improvement plan (CIP) for approval. Ms. Volnick said the College of Medicine is not eligible for PECO funding. That is noted on the new CIP, where FAU is requesting \$75 million for the health sciences training facility. FAU has committed \$25 in non-state funding, so the BOG has applied that toward the space in that facility as College of Medicine only. This revised CIP shows \$75 million request, even though it's a \$100 million building. It's a

Trustee Feingold asked if you were to define civil discourse, what would it say? Mr. Diaz replied that the purpose of higher education is to provide a learning environment where different ideas and opinions can be debated and create a framework for those discussions. Trustee Feingold asked ifniore

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Mr. David Kian, VP Legal Affairs, presented the item. Mr. Kian said FAU intends to apply for

second vice chair. Mr. Kian replied that we don't know if the other SUS institutions have a second vice chair. He continued that the reason for the additional chair is for continuity.

Trustee Cane asked if Chair Levine was involved with the drafting of the amendments. Chair Levine replied that he was involved. He wanted the dates to be updated and continuity among the board officers.

Chair Levine recognized President Kelly to give some brief remarks. President Kelly said that fall semester is under way. This may be FAU's largest incoming class in history. Valery Forbes has started as the new dean of science. Dr. Kelly promoted Stacy Volnick to Chief Operating Officer, along with her current role as Vice President, Administrative Affairs. Trustee Feingold noted that this was a well-deserved promotion for Stacy and is so happy about this promotion for her. Trustee Dunn echoed Trustee Feingold's sentiments.