



Budget and Finance Committee

Action Agenda

- BF: A-M [Roll Call and Approval of Minutes for the November 15, 2022 Budget and Finance Committee](#)..... Mr. Robert Flippo, Chair
- BF: A-1 [Review and Approval of the 2023-24 Projected Housing Operating Budget](#) (5 min)..... Mr. Greg DuBois, VP Financial Affairs

Information Agenda

- BF: I-1 [Financial Update](#) (10 min)..... Mr. DuBois

Committee on Academic and Student Affairs. EFO 70 123 Committee on Academic and Student Affairs

- AS:A-1 [Approval of a New Degree Program: Bachelor of Science in Biomedical Engineering](#)..... Dr Russ Ivy, Vice Provost (10 min)
- AS:A-2 [Approval of Amendments to FAU Regulation 204 Institutes and Centers](#) (5 min) Mr. David Kan,

AS: A-3



CG: A-1



d. Governance Committee

GC: A-1 [Approval of Newly Appointed Director to the FAU Finance Corporation \(FAUFC\) Board of Directors](#)

VI. Old Business

a. [SACSCOC Required Board Evaluation Discussion](#)Mr. Kian

VII. New Business

a. **Approval of Full Board Minutes**..... Chair Levine

- [November 15, 2022](#)
- [December 8, 2022](#)

b. **Approval of University Elements**..... Chair Levine

- a. [FPL Center for Intelligent Energy in College of Engineering](#)
- b. [Swisher Family Innovation Center at AD Henderson & FAU High School](#)
- c. [Flippo Family SRO Office at AD Henderson & FAU High School](#)
- d. [Flagpole at AD Henderson & FAU High School after Andrew M. Herbst](#)

c. **Presidential Search Update** Chair Levine

VII. Adjournment