



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, April 25, 2023

Virtual Only Meeting

10:00 a.m.

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

Contact No.: 561-297-3450

Adm Cpn

Cn

Adm

AC: A-M

[Review of FAU Athletics Department Account Report for FY 2021-2022 Agreed- Upon Procedures](#) (5 min) [April 6, 2023](#).....

Mr. Bert Baughman, Chair

Adm

AC: I-1

[Review of FAU Athletics Department Account Report for FY 2021-2022 Agreed- Upon Procedures](#) (5 min) [April 6, 2023](#).....

Mr. Brian White, VP Athletics

Adm Cpn

Adm

AS: A-M

[Review of FAU Athletics Department Account Report for FY 2021-2022 Agreed- Upon Procedures](#) (5 min) [April 6, 2023](#).....

CG: A-1

Ap bNaig



AS: A-7 [Appl to New FAU Regs 9.003, Link to New Edcat Ed](#)

b. ~~SP & Cn~~
SP: A-1 [Appl to the FAU 2023 Accessibility Plan](#)

c. ~~GC~~ ~~Cn~~
GC: A-1 [Appl to Amend FAU Pol 1.8, Name of Univ Elem](#)

VI. News

a. ~~Appl to BU BMB~~ Chair ~~Lein~~
[February 14, 2023](#)

b. ~~Appl to Eln~~ Chair ~~Lein~~

- a. [Edith & Matt Seiringer Theater Lab](#)
- b. [Matt & Jay Weibeg Graduate Lobby in the Hoag & Jewett Building](#)
- c. [Sarah W. Klein Faculty Hub in the College of Medicine](#)
- d. [Sadler Family Student Center in the College of Social Work and Criminal Justice](#)
- e. [Name the Softball Field "George Field"](#)

c. ~~Appl to Ad Bd 6/2023 Mtg Cd~~