



Contact No.: 561-297-3450

Committee on Academic and Student Affairs Meeting (10:00 am – 10A20 1(34) 0.008 0.000 0.511 0.041) 0 1.40 1(34) 235E

Full Board Meeting (10:45 am – 11:15 am)

- I. [Roll Call](#) Mr. Piero Bussani, Chair
- II. Chair's Report..... Chair Bussani
- III. Presidents Report..... President Volnick
- IV. Public Comments..... Chair Bussani
- V. Consent Agenda..... Chair Bussani
 - a. **Committee on Academic and Student Affairs**
 - AS: A-1 [Approval of the Textbook Affordability Report](#)
 - AS: A-2 [Approval of a New Degree Program – CIP 30.2001](#)
 - AS: A-3 [Approval of Amendments to Regulations 4.001, Code of Academic Integrity](#)
 - AS: A-4 [Approval of Amendments to Regulation 4.007, Student Code of Conduct](#)

VI. New Business

- a. **Information Item**.....Mr. Reuben Iyamu, Inspector General
 - i. [Audit Report: FY24-A-03, Compliance Audit of the University's 2023-2024 Post-Tenure Review \(PTR\) Process](#)
- b. **Approval of Full Board Minutes** Chair Bussani
 - [June 4, 2024](#)
 - [July 2, 2024](#)
- c. **Approval of Naming Elements** Chair Bussani
 - i. [Cross Country Healthcare Intensive Care Unit Simulation Suite](#)
 - ii. [Delray Genesis Club](#)
 - iii. [The Phyllis and Harvey Sandler Fueling Station](#)
 - iv. [Dr. Eric Shaw Department of Marketing Office](#)
 - v. [Newman Bernstein Hillel at Florida Atlantic University](#)

VII. Adjournment