







HE: I-1. [FAU Health Network Strategic Planning](#) (20 min) ..... Dr. Pillitsis

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- I. [Roll Call](#) ..... Mr. Brad Levine, Chair
- II. Chairman's update ..... Chair Levine
- III. President's update ..... President Kelly
- IV. Public Comments
- V. Consent Agenda ..... Chair Levine

AC: A-1 [Approval of Amendments to FAU Regulation 7.008, Anti-Discrimination/Anti-Harassment](#)

AS: A-2 [Approval of Honorary Doctorate – Barbara Schmidt](#)

AS: A-3 [Approval of Academic Program Reviews – Department of Public Administration](#)

AS: A-4 [Approval of Academic Program Reviews – Charles E. Schmidt College of Science](#)

AS: A-5 [Approval of Amendments to Regulation 2.001, Admission Requirements and Enrollment Limitation](#)

AS: A-6 [Approval of Seven-Year Institute and Center Reports for FY 2014-2020 and FY 2022 Annual Financial Institute and Center Reports](#)

AS: A-7 [Approval of Honorary Doctorate – Avron Fogelman](#)

BF: A-1 [Approval of Amendments to Regulation 8.002, Tuition, Fee Assessment, Remittance and Refunds](#)

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

VI. New Business ..... Chair Levine

a.

- [September 18-19, 2022](#)

b.

Chair Levine

a. [Everleigh and Evangeline Rosemurgy Classroom](#)

b. [Frank and Mimi Walsh Meeting Center](#)

c. [Holli Rockwell Eminent Dean in the Christine E. Lynn College of Nursing](#)

d. [Eleanor R. Baldwin Arena](#)

c.

\_\_\_\_\_ ..... Chair Levine

d.

..... Chair Levine

VI. Adjournment