

**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Friday, December 6, 2019

**Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 1:00 p.m.**

Information Agenda

- AC: 11. Review of Financial Statements for FAU Direct Support Organizations....Mr.JeffAtwater
VP for Financial Affairs and CFO
 - a) [FAU Foundation, Inc.](#)
 - b) [FAU Research Corporation](#)
 - c) [FAU Clinical Practice Organization](#)
 - d) [FAU Finance Corporation](#)
 - e) [HBOI Foundation Inc.](#)

- AC: 12 [Review of FAU Athletics Department Independent Accounts Report on Procedures](#).....
.....Mr.. Brian.White, VP Athletics

Budget and Finance Committee

Action Agenda

- BF: AM. [Roll Call and Approval of Minutes for the 2018 Budget and Finance Committee](#).....Mr.Robert StilleChair

Information Agenda

- BF: 11. [Review of FAU Finance \(June 30, 2019\)](#).....Mr.. Atwater

Strategic Planning and Initiatives Committee

- SP:AM [Roll Call and Approval of Minutes for the 2018 Strategic Planning and Initiatives Committee](#).....Dr..MichaelDennisChair

- SP:A-1 [Request for Approval of the Boca Raton Campus Interim Campus Development Agreement](#).....Ms..Stacy Volnick,
VP for Administrative Affairs and CAO

Governance Committee

Action Agenda

- GC AM. [Roll Call and Approval of Minutes for the June 4, 2019 Governance Committee](#).....Mr.Abdol MoaberChair

- GC: A1. [Review and Approval of the Newly Appointed Director of the FAU Clinical Practice Organization Board of Directors](#).....Mr.David Kian, General Counsel

