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| IV. | Election of a Vice Chair | Chair Moabery |
| V. | Approval of the FAU 2021-22 Fixed Capital Outlay (FCO) Budget | Ms. Stacy Volnick |
| VI. | Approval of the 2021-22 Carryforward Spending Plan | Ms. Stacy Volnick |
| VII. | Approval of the Florida Educational Equity Report | Ms. Stacy Volnick |
| VIII. | Approval of the Textbook Affordability Report | Dr. Bret Danilowicz |
| IX. | Approval of 2021-22 FAU Legislative Budget Request | President Kelly |
| X. | Approval of Election of New Foundation Board Members <ul style="list-style-type: none"> a. Paul Kilgallon b. Pamela Noel | Mr. Christopher Delisio |
| XI. | Approval of Amendments to the Bylaws of the FAU Foundation, Inc. | Mr. David Kian |
| XII. | Approval of Naming Items <ul style="list-style-type: none"> a. Bayardelle Family Commons b. Frankel Zagha Science Lab c. Anita and Norton Waltuch Lobby | Mr. Christopher Delisio |
| XIII. | Update to Naming Element – Informational Item <ul style="list-style-type: none"> a. Helen M. Salzberg Art Exhibit Hall | Mr. Christopher Delisio |

Break

IV.	2020-21 Presidential Review	Chair Moabery
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Adjourn
