

**Board Retreat**  
**Costa d'Este Beach Resort**  
**3244 Ocean Dr., Vero Beach, FL 32963 &**  
**Harbor Branch Oceanographic Institute**  
**5600 N US Highway 1, Fort Pierce, FL 34946**  
**Sunday - Monday, September 18-19, 2022**

**Attendees:** FAU Board of Trustees and FAU Executive Leadership Team

Day/Time	Topic	Speaker
<b>Sunday, September 18, 2022 – Costa d'Este Beach Resort</b>		
	<u>Agenda</u>	
1:00 p.m.	Welcome	Chair Levine
	I. <a href="#">Roll Call</a>	Chair Levine
	II. Public Comment	Chair Levine
	Information Item: FAU Budget Discussion (1.5 hours)	Mr. Greg DuBois and
	<ul style="list-style-type: none"> <li>• Budget Plan</li> </ul>	Consultant
	III. Action Item: <a href="#">Approval of the 2022-23 Carry Forward Spending Plan</a>	Mr. Dubois and Ms. Stacy Volnick
	Information Item: FAU 100 (1.5 hours)	Dr. Michele Hawkins
	<ul style="list-style-type: none"> <li>• Metrics and Goals</li> <li>•</li> </ul>	



Budget

- IX. Movement from SACS Accreditation body to The Higher Learning Commission (HLC) Dr. Hawkins
- X. Approval of FAU's Linking Industry to Nursing Education (LINE) Proposals – JFK Hospital HCA Healthcare FL Dr. Hawkins
- XI. Board Self-Evaluation Mr. Kian
- XII. Approve a Modification of Article 23 of the 2022-2025 FAU BOT/UFF Collective Bargaining Agreement Mr. Kian

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