



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, May 16, 2017

**Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.
777 Glades Road, Boca Raton, Florida 33431
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450**

Budget and Finance Committee

Action Agenda

- BF: A-M. [Richard Mitchell](#) [April 14, 2017 Meeting](#) Mr. [Tom Welch](#)
[Budget Committee](#)
- BF: A-1. [Richard Mitchell](#) [2017-2018 Budget](#) Mr. [Keith](#)
[State of Florida](#)
 - a [FAU Financial \(FAUF\)](#)
 - b [FAU Research \(FAURC\)](#)
 - c [FAU Foundation \(FAUFC\)](#)
 - d [FAU Capital \(FAUCPO\)](#)
- BF: A-2. [Ab](#) [6 R 2010 FAU Financial](#) Mr. [Keith](#)
[State of Florida](#) Mr. [Keith](#)
- BF: I-2. [FAU 2017-2018 Budget](#) Mr. [Keith](#)
[State of Florida](#)

Audit and Compliance Committee

Action Agenda

- AC: A-M. [Richard Mitchell](#) [April 14, 2017 Meeting](#) Mr. [Steve](#)
[Audit and Compliance Committee](#)

AC: A-1. Report of the Commission on the ... Ms. King, C. E.

AC: A-2. Report of the Commission on the ... 18 Oct 1978. Mr. ...
I. S.

Community and Governmental Relations Committee

Action Agenda

CG: A-M. Report on the 14, 2017 Meeting Ms. M. B. M.D. V. Ch

CG: A-1. Report on the Meeting Ms. D. N. V. P. Ch

- a. Topic
- b. Topic

Information Agenda

CG: I-1. Group Ms. S. V. P. Ch
Mr. R. B. D. G. R. B.

- a. Topic
- b. Topic

Full Board Meeting

- I. Roll Call Mr. Anthony. Barba Chair
- II. Chair's Report/Comments

