



Personnel and Compensation Committee

Action Agenda

PC: AM. [Roll Call](#).....Dr..Michael.Dennis, Chair

PC A-1. [Ratification of 2018 FAU BOT/UFF Collective Bargaining Agreement](#).....Dr. Michelle Hawkins, Vice Provost, and Ms. Tori Winfield, Associate General Counsel

Audit and Compliance Committee

Action Agenda

AC AM. [Roll Call and Approval of Minutes for the August 21, 2018 Audit and Compliance Committee](#)....Mr.Shaun Davis, Chair

AC: A1 [Amendments to FAU Regulation 6 University Direct Support Organizations](#)...Mr. David Kian, Vice President and General Counsel

Information Agenda

AC: I1.

- AC: 4. Review of Financial Statements of FAU Direct Support Organizations.....Mr. Jeff Atwater
a) [FAU Foundation, Inc.](#) VP for Financial Affairs and CFO
b) [FAU Research Corporations](#)
c) [FAU Clinical Practice Organization](#)
d) [FAU Finance Corporation](#)
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Budget and Finance Committee

Action Agenda

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

VII. Adjournment