



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, January 29, 2019

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

Audit and Compliance Committee

Action Agenda

AC: A-M. [Roll Call and Approval of Minutes for the November 13, 2018 Audit](#) Mr. Shaun Davis, Chair
[and Compliance Committee](#)

.....Dr. Michael Dennis, Trustee
[on Academic and Student Affairs](#)

AS: A-1. [Request for Approval of For-Credit Self-Supporting Program –
Bachelor of Science in Nursing \(CIP 51.3801\)](#) ..Dr. Bret Danilowicz, Provost and VP for Academic Affairs
and Dr. Marlaine Smith, Dean of Nursing

AS: A-2 [Request for Approval of For-Credit Self-Supporting Program –
Ph.D. in Business Administration \(CIP 52.0201\)](#)Provost Danilowicz and
Dr. Daniel Gropper, Dean of Business

Information Agenda

PC: A-M

VI. New Business.....Chair Barbar

a. Approval of Full Board Minutes

[November 13, 2018](#)

[November 27, 2018](#)

b. Approval of University Elements

- [Burdette Beckmann, Inc. Kitchenette](#)
- [Alexander and Julie Candia ELEMENT](#)
- [City Furniture ELEMENT](#)
- [Michael Gold Memorial ELEMENT](#)
- [Kelli and Richard Staller – Head Athletic Trainers Office](#)

VII. BOT Member Comments

VIII. Adjournment