



**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**

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**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](#) [18 April 2017](#) [Budget](#) [FAU De](#)  
[I.P. 616](#)
  - a [FAU Finc \(FAUF\)](#)
  - b [FAU RC \(FAURC\)](#)
  - c [FAU FC \(FAUFC\)](#)
  - d [FAU CP \(FAUCPO\)](#)
- BF: A-2. [Ab](#) [6 R 2010 FAU Finc](#) ..... [Stn](#) [Bd](#) ..... [18 Ps](#)  
..... Mr. [Keith](#)
- BF: I-2. [FAU 2017-](#) [18 Ps](#) [CDB](#) ..... Mr. [Keith](#)

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**Audit and Compliance Committee**

Action Agenda

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

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

AC: A-2. Report of the Commission on the ... 18 Oct 1968 Mr. ...  
I. S.

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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 14, 2017 Meeting ..... Ms. M. B. M.D. V. Ch

- a. Topic 1
- b. Topic 2

Information Agenda

CG: I-1. Group ..... Ms. M. B. M.D. V. Ch  
Mr. R. B. M.D. V. Ch

- a. Topic 1
- b. Topic 2

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Full Board Meeting

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

