



COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, April 5, 2022

Boca Raton Campus – Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room

10:00 a.m.

777 Glades Road, Boca Raton, Florida 33431

Virtual Meeting

Go to: <http://www.fau.edu/bot/>; click on " Remote BOT Meetings Channel"

Contact No.: 561-297-3450

Audit and Compliance Committee

Action Agenda

AC: A-M [Roll Call and Approval of Minutes for the February 1, 2022](#)..... Mr. Shaun Davis

CG: A-1 Approval of Naming Elements:..... Mr. Chris Delisio, VP Advancement

- a. [Harvey Sandler and Lewis Katz Conference Room](#)
- b. [Alan B. and Charna Larkin American Presidential Study](#)
- c. [Phyllis and Harvey Sandler Cardio Deck](#)

Information Agenda

CG: I-1

VII. BOT Member Comments

VIII. Adjournment