



BF: A-M [Roll Call and Approval of Minutes for the June 8, 2021 Budget and Finance Committee](#) Mr. Brent Burns, Chair

BF: A-1 [Review and Approval of the 2022-23 Projected Housing Operating Budget](#) Ms. Volnick

BF: A-2 [Request for Approval to Amend Regulation 7.009 – Fraud Prevention and Detection](#) Ms. Volnick

AS: A-M [Roll Call and Approval of Minutes for the June 8, 2021 Committee on Academic and Student Affairs](#) Mr. Daniel Cane, Chair

AS: A-1 [Request for Approval of Program Reviews – College of Business](#) Dean Dan Gropper

AS: A-2 [Request for Approval of Program Reviews – Social Work and Criminal Justice](#) Dean Naelys Luna

AS: A-3 [Request for Approval of Program Reviews – Urban and Regional Planning](#) Dr. Bret Danilowicz,
VP Academic Affairs

AS: A-4 [Request for Approval of Program Reviews – Architecture](#) Dr. Danilowicz

AS: A-5 [Request for Approval of Career Readiness Procedures in Compliance with HB 1261](#) Dr. Larry Faerman, Interim VP Student Affairs

AS: A-6 [Request for Approval of the 2022 CASA Work Plan](#) Dr. Danilowicz

AS: I-1 [Provost's Report](#) Dr. Danilowicz

AS: I-2 [Departmental Name Change in College of Education](#) Dr. Danilowicz

GC: A-M	<u>Roll Call and Approval of Minutes for the February 16, 2021 Governance Committee</u>	Mr. Piero Bussani, Chair
GC: A-1	<u>Request for Approval of Newly Elected Director of the FAU Clinical Practice Organization, Inc. ("FAU CPO") Board of Directors</u>	Mr. Kian

VII. BOT Member Comments

VIII. Adjournment