

**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, November 19, 2024

**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

Action Agenda

- AC: A-M [Roll Call and Approval of Minutes for the June 4, 2024](#) Mr. Rob Flippo, Chair
[Audit and Compliance Committee](#)
- AC: A-1 [Recommend Approval of the Proposed Amended Charter for the](#) Ms. Elizabeth Rubin,
[_____](#)
- AC: A-2 [Recommend Approval of the Compliance and Ethics Annual Report](#) Ms. Rubin

Information Agenda

- AC: I-1 [Office of Inspector General's \(OIG\) Report of Annual Activities](#) Mr. Reuben Iyamu,
[For FY Ended June 30, 2024](#) (5 min) Inspector General
- AC: I-2 Audited Financial Statements FY 24 for DSOs: (10 min) Mr. Jayson Iroff,
VP Financial Affairs
- a. [FAU Finance Corporation \(FAUFC\)](#)
 - b. [FAU Research Corporation \(FAURC\)](#)
 - c. [FAU Clinical Practice Corporation \(FAU CPO\)](#)
 - d. [FAU Foundation Inc. \(FAUF\)](#)

Committee on Academic and Student Affairs

Action Agenda

AS: A-M

