



Call-in Number: (888) 207-9997 Password: FAU Owls
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Budget and Finance Committee

Action Agenda

BF: A-M. [Roll Call and Approval of Minutes for the November 16,](#)

- AS: I-2. [Update on Institute for Sensing and Embedded Network Systems Engineering \(I-SENSE\)](#) Dr. Jason Hallstrom, Professor and Director
- AS: I-3. [Annual Report on Graduate Medical Education](#) Dr. Phillip Boiselle, Dean of Medicine
- AS: I-4. [Report from the Student Body President](#) Trustee Michael Cairo,
Student Government President
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Strategic Planning and Initiatives Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the June 7, 2016 Meeting](#) Mr. Abdol Moabery, Chair
- SP: A-1. [Request for Approval of FAUs 2015- 16 State University System Accountability Report](#) Dr. Perry
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InformationAgenda

AC: I-1. Review of the Financial Statements for FAU Direct Support Organizations:.....Mr. Kite

a. [HBOI Foundation](#)

AC: I-2. [Review of the FAU Financial Audit for Fiscal Year Ended June 30, 2016](#).....

VII. New Business

- a. Approval of Naming of University Elements..... Ms. Nias
 - 1. [The Patricia and Gary McKay Tutor Room](#)
 - 2. [The Workman Family Tutor Room](#)
 - 3. [The Elmore Family Foundation Office Space](#)

VIII. BOT Member Comments

IX. Adjournment