



**COMMITTEE MEETINGS
MASTER AGENDA**

Tuesday, February 19, 2013
Boca Raton Campus – FAU Football Stadium, 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

Committee on Academic and Student Affairs

Action Agenda

AS: A-M. [Roll Call and Approval of Minutes for the December 13, 2012 Meeting](#)Mr. Paul Tanner, Chair

Information Agenda

AS: I-1 [QEP Presentation](#) Dr. Brenda Claiborne, Provost

AS: I-2 [Sponsored Research Trends and Highlights](#) Dr. Barry Rosson, VP of Research

AS: I-3 [Student State of the University](#) Mr. Robert Huffman, President of Student Government

Strategic Planning Committee

Action Agenda

SP: A-M [Roll Call and Approval of the Minutes for the December 13, 2012 Meeting](#) Mr. Abdol Moabery, Chair

SP: A-1 [Approval of the Request to rename Heritage Park to the John M. Freeman Heritage Park](#) Mr. Crudele

Athletics Sub-Committee (*Ad-hoc*)

Action Agenda

AC: A-M [Roll Call](#).....Mr. Moabery

Information Agenda

- AC: I-1 [Charge to Athletics Sub-Committee \(Ad-hoc\)](#) Mr. Anthony K.G. Barbar, Chair
- AC: I-2 [Athletics Presentation](#) Mr. Patrick Chun, Director of Athletics
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Audit and Finance Committee

Action Agenda

- AF: A-M. [Roll Call and Approval of Minutes for the December 13, 2012 Meeting](#) Mr. Tom Workman, Chair
- AF: A-1. [Request for Approval of Materials and Supplies/Equipment Fees
\(Fees for New or Existing Courses\)](#) Mr. Dennis Crudele
Senior V.P. for Financial Affairs
- AF: A-2. [Request for Approval of the BOT Audit and Finance Committee Charter](#)..... Mr. Crudele
- AF: A-3 [Request for Approval of Amendments to the FAUF Bylaws](#) Mr. David Kian, General Counsel

Information Agenda

- AF: I-1. [Review of Summary of Follow-Up on Audit Recommendations Scheduled
to be Implemented during the Period of October 1 through December 31, 2012](#) Mr. Morley Barnett
Inspector General
- AF: I-2. Review of Audits:
- a. [Report No. FAU 12/13-1, Student Union for the Six-month Period Ended
June 30, 2012](#) Mr. Barnett
 - b. [Report No. 2013-037, FAU Financial Audit for the Fiscal Year Ended June 30, 2012](#)..... Mr. Crudele
- AF: I-3. Review of the Financial Statements for FAU Direct Support Organizations Mr. Crudele
- a. [FAU Foundation, Inc.](#)
 - b. [FAU Research Corporation.](#)
 - c. [HBOI Foundation](#)
 - d. [FAU Finance Corporation.](#)
 - e. [FAU Clinical Practice Organization.](#)
- AF: I-4. [Review of FAU Athletics Department Independent Accountant’s Report on Agreed-
Upon Procedures.](#)..... Mr. Crudele
- AF: I-5. [Review of the Mid-Year Status Report of FAU’s 2012-2013 Operating
Budget, July 1, 2012 to December 31, 2012.](#) Mr. Crudele
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Community and Governmental Relations Committee

Action Agenda

- CG: A-M [Roll Call and Approval of the Minutes for the December 13, 2012 Meeting](#) Mr. Robert Rubin, Chair

Information Agenda

CG: I-1 [Update on Community Engagement](#)..... Dr. Jennifer O'Flannery Anderson, V.P. of Community Engagement