



**COMMITTEE MEETINGS AND
SPECIAL FULL BOARD MEETING (PENDING COMMITTEE ACTION)
MASTER AGENDA**

Wednesday, June 15, 2011
Boca Raton Campus – BOT Room, 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

Audit and Finance Committee

Action Agenda

- AF: A-M. [Roll Call and Approval of Minutes for the April 20, 2011 BOT Audit and Finance Committee meeting](#)Trustee Anthony Barbar, Chair
- AF: A-1. [Request for Approval of the Charter of the FAU BOT Audit and Finance Committee](#)..... Trustee Barbar
- AF: A-2. [Request for Approval of the FAU Finance Corporation's 2011-12 Operating Budget](#)..... Mr. Dennis Crudele
- AF: A-3. [Request for Approval of the Florida Atlantic University Research Corporation's 2011-12 Operating Budget](#) Mr. Crudele
- AF: A-4. [Request for Approval of the Proposed 2011-12 Tuition Differential](#)..... Mr. Crudele
- AF: A-5. [Request for Approval of the Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost for Academic Year 2011-12](#)..... Mr. Crudele
- AF: A-6. [Request for Approval of Florida Atlantic University's 2011-12 Educational and General Operating Budget](#) Mr. Crudele
- AF: A-7. [Request for Approval of Florida Atlantic University's 2011-12 Capital Outlay Budget](#) Mr. Crudele
- AF: A-8. [Request for Approval of the FAU Clinical Practice Organization, Inc. Board of Directors](#).....Mr. David Kian

Information Agenda

- AF: I-1. [Review of Summary of Follow-up Audit Recommendations Scheduled to be Implemented During the Period January 1 through March 31, 2011](#).....Mr. Morley Barnett
- AF: I-2. [Review of Audits: Report No. FAU 10/11-4, Time and Effort](#)

	Reporting for the Quarter Ended September 30, 2010	Mr. Barnett
AF: I-3.	Review of the Third Quarter Status of Florida Atlantic University's 2010-11 Operating Budget, July 1 – March 31, 2011	Mr. Crudele

Strategic Planning Committee

Action Agenda

SP: A-M.	Roll Call and Approval of the April 20, 2011 Minutes	Trustee Tom Workman, Chair
SP: A-1.	Review of 2011 Update to the FAU Work Plan	Dr. Gitanjali Kaul
SP: A-2.	Request for Approval of the 2010-2011 Educational Plant Survey	Mr. Tom Donaudy
SP: A-3.	Request for Approval of the Capital Improvement Plan	Mr. Donaudy
SP: A-4	Request for Approval of the Florida Equity Report	Mr. Kian
SP: A-5.	Request for Approval of the Lab Naming Opportunity at HBOI	Mr. Randy Talbot

Committee on Academic and Student Affairs

Action Agenda

AS: A-M.	Roll Call and Approval of Minutes for the April 20, 2011 Meeting	Trustee Robert Rubin, Vice Chair
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Information Agenda

AS: I-1.	Report on the Institute for Science and Technology	Dr. Diane Alperin, Interim Provost
AS: I-2.	Annual BOG Accreditation Status Update	Dr. Alperin
AS: I-3.	Report on Degree Productivity for 2010-11	Dr. Alperin
AS: I-4	Report on Campus Life and Housing Update	Dr. Charles Brown, Sr. V.P. Student Affairs

Special Full Board Meeting (pending Committee action)

I.	Call to Order and Roll Call	Trustee Robert Stilley, Chair
II.	Chair's Report.....	Chair Stilley

- III. President's Report President M.J. Saunders
- IV. Consent Agenda Chair Stilley
 - a. Audit and Finance Committee
 - [AF: A-1. Approval of the Charter of the FAU BOT Audit and Finance Committee](#)
 - [AF: A-2. Approval of the FAU Finance Corporation's 2011-12 Operating Budget](#)
 - [AF: A-3. Approval of the Florida Atlantic University Research Corporation's 2011-12 Operating Budget](#)
 - [AF: A-4. Approval of the Proposed 2011-12 Tuition Differential](#)
 - [AF: A-5. Approval of the Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost for Academic Year 2011-12](#)
 - [AF: A-6. Approval of Florida Atlantic University's 2011-12 Educational and General Operating Budget](#)
 - [AF: A-7. Approval of Florida Atlantic University's 2011-12 Capital Outlay Budget](#)
 - [AF: A-8. Approve the FAU Clinical Practice Organization, Inc. Board of Directors](#)
 - b. Strategic Planning Committee
 - [SP: A-1. Approve the Review of 2011 Update to the FAU Work Plan](#)
 - [SP: A-2. Approve the 2010-2011 Educational Plant Survey](#)
 - [SP: A-3. Approve the Capital Improvement Plan](#)
 - [SP: A-4. Approve the Florida Equity Report](#)
- V. Action Agenda Chair Stilley
 - a. [Approve the Lab Naming Opportunity at HBOI](#) Mr. Talbot
- VI. Old Business
- VII. New Business
- VIII. BOT Member Comments
- IX. Public Comments
- X. Adjournment

MyFAU Presentations

XI. MyFAU: Tour of the FAU Football Stadium..... Michael Smith
Associate A.D. for Corporate Sales