



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Wednesday, November 16, 2016
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees 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 May 17, 2016 BOT Audit and Finance Committee Meeting](#) Mr. Thomas Workman, Chair
- AF: A-1. [Review and Approval of the 2017-18 Projected Housing Budget and Proposed Rental Rates](#) Dr. Corey King
V.P. for Student Affairs
- AF: A-2. [Request for Approval of New Elected Director of the FAU Finance Corporation \(“FAUFC”\) Board of Directors](#) Ms. Dorothy Russell, VP for Financial Affairs
- AF: A-3. [Request to Approve Amendments to the Bylaws of the FAU Clinical Practice Organization, Inc. \(“FAU CPO”\); Approve New Members of the FAU CPO Board of Directors](#) Mr. David Kian
VP of Legal Affairs and General Counsel

Information Agenda

- AF: I-1. Review of the Financial Statements for FAU Direct Support Organizations:..... Ms. Russell
a) [FAU Foundation, Inc.](#)
b) [FAU Research Corporation.](#)
c) [FAU Clinical Practice Organization.](#)
d) [FAU Finance Corporation.](#)
- AF: I-2. [Review of Fourth Quarter Financial Report \(July 1, 2015 to June 30, 2016\)](#) Ms. Russell
- AF: I-3. [Office of Inspector General's Report of Annual Activities for Fiscal Year](#)

- [Ended June 30, 2016](#).....Mr. Morley Barnett
Inspector General
- AF: I-4. [Review of Summary of Follow-up on Audit Recommendations Scheduled To Be Implemented During the Period of January 1 through June 30, 2016.](#) Mr. Barnett
- AF: I-5. Review of Audits: Mr. Barnett
a) [FAU 15/16-5, Audit of University Meal Plans for the Fall 2015 Semester](#)
b) [FAU 15/16-6, Audit of Student Government Association \(SGA\) – Travel for the Spring 2016 Semester](#)
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Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the May 17, 2016 Meeting](#).....Mr. Daniel Cane, Chair
- AS: A-1 [Request for Approval of a New Academic Program - Bachelor of Arts in Health Sciences \(CIP 51.0000\)](#) Dr. Russ Ivy, Associate Provost for Programs and Assessment and Dr. Jan Blanks, Interim Dean of Science
- AS: A-2 [Request for Approval of Academic Program Reviews – College of Education](#) Dr. Ivy and Dr. Val Bristor, Dean of Education
- AS: A-3. [Request for Approval of Amendments to Regulation 3.004 Textbook and Instructional Materials Affordability \(f/k/a Textbook Adoption\)](#)Dr. Perry

Information Agenda

- AS: I-1. [Provost's Update](#).....Dr. Perry
- AS: I-2. [Report on Research](#)..... Dr. Daniel Flynn, VP for Research
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Personnel and Compensation Committee

Action Agenda

- PC: A-M. [Roll Call](#) Mr. Workman, Chair
- PC: A-1. [Request to Approve Proposed Regulation 9.002, Restrictive Covenants](#)Mr. Kian
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Community and Governmental Relations Committee

Action Agenda

CG: A-M. [Roll Call and Approval of the Minutes for the May 17, 2016 meeting](#)..... Mr. Robert Stilley, Chair

Information Agenda

CG: I-1. [Legislative Update](#) Ms. Stacy Volnick, VP for Administrative Affairs
and Mr. Ryan Britton, Executive Director of State Relations

Full Board Meeting

I. [Roll Call](#) Mr. Anthony Barbar, Chair

II. Chair's Report/Comments Chair Barbar

III. President's Report.....President John Kelly

IV. Public Comments

V. Approval of the Minutes..... Chair Barbar

a. [May 17, 2016](#)

b. [June 7, 2016](#)

c. [August 22, 2016](#)

d. [September 26-27, 2016](#)

e. [October 28, 2016](#)

VI. Consent Agenda Chair Barbar

a. **Audit and Finance Committee**

AF: A-1 [Approval of the 2017-18 Projected Housing Budget and Proposed Rental Rates](#)

AF: A-3 [Approval of New Elected Director of the FAU Finance Corporation \("FAUFC"\)
Board of Directors](#)

AF: A-4 [Approve Amendments to the Bylaws of the FAU Clinical Practice Organization, Inc.
\("FAU CPO"\); Approve New Members of the FAU CPO Board of Directors](#)

b. **Committee on Academic and Student Affairs**

AS: A-1 [Approval of a New Academic Program - Bachelor of Arts in Health Sciences \(CIP 51.0000\)](#)

AS: A-2 [Approval of Academic Program Reviews – College of Education](#)

AS: A-3 [Approval of Amendments to Regulation 3.004 Textbook and Instructional Materials
Affordability \(f/k/a Textbook Adoption\)](#)

c. **Personnel & Compensation Committee**

PC: A-1 [Approval for Proposed Regulation 9.002, Restrictive Covenants](#)

VII. New Business

- a. [Approval of the 2017 Board of Trustees Meeting Calendar](#)Chair Barbar

VIII. BOT Member Comments

IX. Adjournment