



**COMMITTEE MEETINGS
MASTER AGENDA**

Tuesday, December 9, 2014
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 2:00 p.m.
777 Glades Road, Boca Raton, Florida 33431
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

Strategic Planning Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the October 21, 2014 Meeting](#) Mr. Abdol Moabery, Chair
- SP: A-1 [Request for Approval of Harbor Branch Oceanographic Institute Campus Development](#).....Ms. Stacy Volnick
VP for Administrative Affairs
- SP: A-2 [Request for Approval of CIP Amendment](#).....Ms. Volnick
a) [A.D. Henderson School](#)
b) [Athletics](#)
- SP: A-3 [Request for Approval of Accountability Report](#)Dr. Gary Perry, Provost

Audit and Finance Committee

Action Agenda

- AF: A-M [Roll Call and Approval of Minutes for the October 21, 2014 Meeting](#) Mr. Thomas Workman, Chair
- AF: A-1 [Request for Approval of the 2015 Audit and Finance Committee Work Plan](#) Ms. Dorothy Russell
VP for Financial Affairs and CFO
- AF: A-2 [Request to Approve New Members of the FAU Clinical Practice Organization, Inc.](#)..... Mr. David Kian
[\("FAU CPO"\) Board of Directors](#) VP of Legal Affairs and General Counsel
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Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the October 21, 2014 Meeting](#)Mr. Paul Tanner, Chair
- AS: A-1 [Request for Approval of Improvement Plan Mid-Year Monitoring Report](#)Dr. Perry
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Personnel and Compensation Committee

Action Agenda

- PC: A-M. [Roll Call](#) Dr. Julius "Butch" Teske, Chair
- PC: A-1. [Request for Approval of the 2013-2016 FAU BOT/PBA Collective Bargaining Agreement Mid-Contract Reopeners](#) Ms. Volnick
Mr. Lawrence Glick, Sr. Associate General Counsel
Mr. Charles Lowe, Asst. VP for Public Safety and Chief of Police
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Special Full Board Meeting

- I. [Roll Call](#) Trustee Anthony Barbar, Chair
- II. Action Agenda Trustee Anthony Barbar, Chair

Strategic Planning Committee

[SP: A-2 – Approval of CIP Amendment](#)

- a) [Henderson School](#)
- b) [Athletics](#)

[SP: A-3 – Approval of Accountability Report](#)

Committee on Academic and Student Affairs

- a) [AS: A-1 – Approval of Improvement Plan Mid-Year Monitoring Report](#)

- III. Adjournment