



**COMMITTEE MEETINGS
MASTER AGENDA**

Tuesday, February 18, 2014
Davie Campus – Student Union, Room 105, 10:00 a.m.
3200 College Avenue, Davie, Florida 33314
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

Personnel and Compensation Committee

Action Agenda

- PC: A-M [Roll Call](#) Trustee Julius Teske, Chair
- PC: A-1 [Request Approval of the 2013-2016 FAU BOT/PBA Collective Bargaining Agreement](#) Mr. Lawrence Glick, Sr. Associate General Counsel
Mr. Charles Lowe, Assistant VP for Public Safety and Chief of Police
- PC: A-2 [Request Approval of Employment Agreement for Dr. John Kelly](#) Trustee Anthony Barbar, Chair
Mr. David Kian, Vice President and General Counsel
- PC: A-3 [Request Approval of Performance Bonus for Interim President Dennis Crudele](#)Chair Barbar

Audit and Finance Committee

Action Agenda

- AF: A-M. [Roll Call and Approval of Minutes for the October 15, 2013 BOT Audit and Finance Committee meeting](#) Trustee Thomas Workman, Chair
- AF: A-1. [Request for Approval of Materials and Supplies/Equipment Fees \(Fees for New or Existing Courses\)](#) Ms. Dorothy Russell,
Interim Senior V.P. for Financial Affairs
- AF: A-2. [Request for Approval of the 2014 BOT Audit and Finance Committee Work Plan](#) Ms. Russell
- AF: A-3. [Request for Approval of Proposed 2014-15 Housing Rental Rates](#) Ms. Russell
- AF: A-4 [Request for Approval of Amendments to FAU Regulation 6.008 – Purchasing](#)Mr. Kian
Ms. Russell

Information Agenda

- AF: I-1. [Review of the Inspector General's Report of Annual Activities for Fiscal Year Ended June 30, 2013](#).....Mr. Morley Barnett, Inspector General
- AF: I-2. [Review of Summary of Follow-up on Audit Recommendations Scheduled to be Implemented during the Period of July 1 through September 30, 2013](#)..... Mr. Barnett
- AF: I-3. Review of Audits:..... Mr. Barnett
- a. [Report No. FAU 13/14-1, Audit of Employee Outside Activities & Additional/Dual Compensation for Fiscal year Ended June 30, 2013.](#)
 - b. [Report No. FAU 13/14-2, Audit of Subrecipient Contract Award and Monitoring for Fiscal Year Ended June 30, 2013.](#)
- AF: I-4. Review of the Financial Statements for FAU Direct Support Organizations..... Ms. Russell
- a. [FAU Foundation, Inc.](#)
 - b. [FAU Research Corporation.](#)
 - c. [HBOI Foundation.](#)
 - d. [FAU Finance Corporation.](#)
 - e. [FAU Clinical Practice Organization.](#)
- AF: I-5. [Review of FAU Athletics Department Independent Accountant's Report on Agreed-upon Procedures.](#)..... Ms. Russell
- AF: I-6. [Review of the Mid-year Status Report of FAU's 2013-2014 Operating Budget, July 1, 2013 to December 31, 2013.](#)..... Ms. Russell
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Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the October 15, 2013 Meeting](#)..... Trustee Paul Tanner, Chair
- AS: A-1 [Request for Approval of Amendments to FAU Regulation 4.008 – Access to Student Records](#).....Mr. Kian Dr. Joel Herbst, Assistant Dean, College of Education

Information Agenda

- AS: I-1. [Provost's Update](#)..... Dr. Gary Perry, Interim Provost
- AS: I-2. [Report on Student Learning Outcomes Assessment](#).....Dr. Michele Hawkins, Associate Provost
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Strategic Planning Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the October 15, 2013 Meeting](#)..... Trustee Abdol Moabery, Chair
- SP: A-1. [Request for Approval of Naming Certain Areas of Memory and Wellness Center](#)Ms. Joanne Davis,
Interim VP of Community Engagement

Information Agenda

- SP: I-1. [Strategic Planning Update: Undergraduate Student Retention](#)Dr. John Wiesenfeld, Consultant and
Professor Emeritus
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Community and Governmental Relations Committee

Action Agenda

- CG: A-M. [Roll Call and Approval of Minutes for the October 15, 2013 Meeting](#)..... Trustee Robert Rubin, Chair

Information Agenda

- CG: I-1 [Community Engagement Update](#)..... Ms. Davis
 - a) [Advancement/Fundraising](#)
 - b) [Alumni Relations](#)
 - c) [University Relations](#)
 - d) [FAU Foundation](#)
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Special Full Board Meeting

- I. [Call to Order and Roll Call](#).....Trustee Anthony Barbar, Chair
- II. Public Comments
- III. Consent Agenda Chair Barbar
 - a. Personnel & Compensation Committee
 - PC: A-2. [Approval of Employment Agreement for Dr. John Kelly](#)
 - PC: A-3. [Approval of Performance Bonus for Interim President Dennis Crudele](#)
 - b. Strategic Planning Committee
 - SP: A-1. [Approval of Naming Certain Areas of Memory and Wellness Center](#)
- IV. Adjournment