



**COMMITTEE MEETINGS
MASTER AGENDA**

Thursday, June 5, 2014
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board 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 10, 2014 BOT Audit and Finance Committee meeting](#) Mr. Thomas Workman, Chair
- AF: A-1. [Request for Approval of the 2014-15 Florida Atlantic University Research Corporation Operating Budget](#) Ms. Dorothy Russell
V.P. for Finance and Administration
- AF: A-2. [Request for Approval of the 2014-15 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget](#) Ms. Russell
- AF: A-3. [Request for Approval of the 2014-15 Florida Atlantic University Finance Corporation Operating Budget](#) Ms. Russell
- AF: A-4. [Request for Approval of the Florida Atlantic University 2014-15 Operating Budget](#) Ms. Russell
- AF: A-5. [Request for Approval of the Florida Atlantic University 2014-15 Capital Outlay Budget](#) Ms. Russell
- AF: A-6. [Request for Approval of the 2014-15 Work Plan for the Office of Inspector General](#) Mr. Morley Barnett
Inspector General

Information Agenda

- AF: I-1. Review of Audits:
- a. [Report No. 2014-045, Florida Atlantic University Operational Audit](#) Ms. Russell
 - b. [Report No. FAU 13/14-4, Audit of Karen Slattery Educational Research Center for Child Development for the 2013 Fall Semester](#) Mr. Barnett

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the April 10, 2014 Meeting](#)..... Trustee Paul Tanner, Chair
- AS: A-1. [Request for Approval of Amendments to Regulation 4.006 - Student Government and Student Organizations](#) Mr. David Kian, VP, Legal Affairs
- AS: A-2. [Request for Approval of Amendments to Regulation 4.007 - Student Code of Conduct](#).....Mr. Kian
- AS: A-3. [Request for Approval of Honorary Doctorate Nominations](#).....Dr. Gary Perry, Provost and VP for Academic Affairs
- AS: A-4. [Request for Approval of a New Academic Program: Doctor of Social Work](#)..... Dr. Michele Hawkins, Associate Provost; and Dr. Rosalyn Carter, Dean of College for Design and Social Inquiry

Information Agenda

- AS: I-1. [Provost's Update](#) Dr. Perry
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Strategic Planning Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the April 10, 2014 and May 14, 2014 Meetings](#)..... Trustee Abdol Moabery, Chair
- SP: A-1 [Request for Approval of the FAU 2015-16 Capital Improvement Plan](#).....Ms. Stacy Volnick VP for Administrative Affairs
- SP: A-2 [Request for Approval of Amendments to Regulation 1.002 – Administrative Organization](#)Mr. Kian
- SP: A-3. [Request for Approval of the 2013-2014 Florida Equity Reports: Enrollment, Sex Equity in Athletics and Employment](#)..... Ms. Russell and Ms. Paula Behul, Director of Equal Opportunity Programs

Information Agenda

- SP: I-1. [Presentation on NCAA Rules Relating to Social Media](#)..... Mr. Patrick Chun VP for Athletics
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Community and Governmental Relations Committee

Action Agenda

- CG: A-M. [Roll Call and Approval of Minutes for the April 10, 2014 Meeting](#)..... Trustee Robert Rubin, Chair

Information Agenda

CG: I-1 [Community Engagement Update](#)..... Ms. Joanne Davis,
Interim VP of Community Engagement

- a) Advancement/Fundraising
 - b) Alumni Relations
 - c) University Relations
 - d) FAU Foundation
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