Audit and Finance Committee

Action Agenda

AF: A-M.  Roll Call and Approval of Minutes of the June 9, 2010 Board of Trustees Audit and Finance Committee meeting ........................................ Trustee Robert Stilley, Chair

AF: A-1.  Request for Approval of Revised Debt Management Guidelines ............................................ Mr. Dennis Crudele

AF: A-2.  Request for Approval of Amendments to Regulation 6.012, Employee Debt Collection ........ Mr. Crudele

Information Agenda


AF: I-2.  Review of Audits:
   a.  Report No. FAU 09/10-3, Student Health Services for the Fall 2009 Semester ......................... Mr. Barnett
   d.  Summary of Follow-up on Audit Recommendations to be Implemented during the period April 1 through June 30, 2010.
   e.  Report No. 2010-190, Florida Atlantic University Schools: Florida Education Finance Program (FEFP) Full-time Equivalent (FTE) Students for the Fiscal Year Ended June 30, 2009 ................................................................. Mr. Crudele

AF: I-3.  Review of the Fourth Quarter Status of Florida Atlantic University's 2009-10 Operating Budget, July 1, 2009 – June 30, 2010 .................................................................................................................. Mr. Crudele

AF: I-4.  Discussion on Proposal for Managers’ Certifications of Internal Controls ............................................. Mr. Barnett
Strategic Planning Committee

Action Agenda

SP: A-M. Roll Call and Approval of the June 9, 2010 Strategic Planning and Academic and Student Affairs Joint Committee Meeting Minutes..........................Trustee Anthony Barbar, Chair

Information Agenda

SP: I-1. FAU’s 2010 State University System Annual Report .................................................................Dr. Gitanjali Kaul
   a. Update
   b. Revision of the Enrollment Plan Proposal contained within the report

SP: I-2. Outlining a process for future Strategic Planning ................................................................. Dr. Kaul

SP: I-3. Institute for Science and Technology at FAU on the MacArthur Campus in Jupiter................Dr. Diane Alperin

SP: I-4. Bringing it Home: A pictorial update on the FAU Stadium .........................................................Mr. Tom Donaudy

Personnel and Compensation Committee

Action Agenda

PC: RC: Roll Call ................................................................................................................................. Trustee David Feder, Chair

PC: A-1. Approval of President's Annual Goals and Objectives for FY 2010-2011 ..................................Mr. David Kian


Special Board Meeting

I. Call to Order and Roll Call ..................................................................................................................Trustee Nancy Blosser, Chair

II. Chair’s Report ........................................................................................................................................Chair Blosser

III. President’s Report ..................................................................................................................................President M.J. Saunders

IV. Consent Agenda ........................................................................................................................................Chair Blosser
   a. Personnel and Compensation Committee
      PC: A-1. Approval of President’s Annual Goals and Objectives for FY 2010-2011

V. Old Business
VI. New Business

VII. BOT Member Comments

VIII. Public Comments

IX. Adjournment