SUBJECT: REQUEST FOR APPROVAL OF THE 2014 BOT AUDIT AND FINANCE COMMITTEE WORK PLAN.

PROPOSED COMMITTEE ACTION

Provide approval of the 2014 BOT Audit and Finance Committee Work Plan.

BACKGROUND INFORMATION

This work plan is important in order to establish a comprehensive process to streamline Committee actions, improve information provided to Audit and Finance Committee members, create comprehensive programs tied to the University’s Strategic Plan, and to develop “value maximizing” decision-making to better serve students, faculty, staff and other constituencies of Florida Atlantic University.

IMPLEMENTATION PLAN/DATE

Various.

FISCAL IMPLICATIONS

Not Applicable.


Presented by:
Ms. Dorothy Russell, Interim Senior VP - Financial Affairs

Phone: 561-297-3267
Friday, January 17, 2014 (Presidential Selection)—BOT (TBA)

**Tuesday, February 18, 2014—AUDIT AND FINANCE COMMITTEE**
Review and Approval of Material and Supplies/Equipment Fees.
Review of Audits (as needed).

**Tuesday, March 11, 2014 – BOT (TBA)**
Review and Approval of Material and Supplies Fees.

**Tuesday, April 22, 2014 — AUDIT AND FINANCE COMMITTEE**
Review and Approval of 2014-15 Differential Tuition.
Review of the 2014-15 Tuition and Fee Regulation.
Review of Audits (as needed).

**Tuesday, May 20, 2014—BOT (TBA)**
Review and Approval of the 2014-15: Housing Rental Rates, SERCCD Rates, TAF/Decal Fees, Student Health Fees, Activity and Service Fee, Athletics Fee, and Tuition.
Review and Approval of 2014-15 Differential Tuition.
Update on 2014-15 Legislative Appropriations.
Tuesday, June 10, 2014 – AUDIT AND FINANCE COMMITTEE and BOT
Review and Approval of the FAU 2014-15 Operating Budget.
Review and Approval of the FAU 2014-15 Capital Budget.
Review and Approval of the 2014-15 Florida Atlantic Research Corporation Annual Budget.
Review and Approval of the 2014-15 FAU Finance Corporation Annual Budget.
Review and Approval of the 2014-15 FAU Clinical Practice Organization.
Review of Audits (as needed).

Tuesday, June 17, 2014 – BOT (TBA)

Tuesday, October 21, 2014 – AUDIT AND FINANCE COMMITTEE
Review of Audits (as needed).

Tuesday, November 18, 2014 – BOT (TBA)

Tuesday, December 9, 2014 – AUDIT AND FINANCE COMMITTEE
Review of Audits (as needed).