COMMITTEE MEETINGS
MASTER AGENDA

Tuesday, February 19, 2013
Boca Raton Campus – FAU Football Stadium, 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

Committee on Academic and Student Affairs

Action Agenda
AS: A-M.  Roll Call and Approval of Minutes for the December 13, 2012 Meeting ........................................Mr. Paul Tanner, Chair

Information Agenda
AS: I-1  QEP Presentation .................................................................................................................. Dr. Brenda Claiborne, Provost
AS: I-2  Sponsored Research Trends and Highlights ........................................................................... Dr. Barry Rosson, VP of Research
AS: I-3  Student State of the University .......................................................... Mr. Robert Huffman, President of Student Government

Strategic Planning Committee

Action Agenda
SP: A-M  Roll Call and Approval of the Minutes for the December 13, 2012 Meeting ...................... Mr. Abdol Moabery, Chair
SP: A-1  Approval of the Request to rename Heritage Park to the John M. Freeman Heritage Park ............. Mr. Crudele

Athletics Sub-Committee (Ad-hoc)

Action Agenda
AC: A-M  Roll Call ........................................................................................................................................... Mr. Moabery

Information Agenda
**Audit and Finance Committee**

**Action Agenda**

AF: A-M. Roll Call and Approval of Minutes for the December 13, 2012 Meeting ..................Mr. Tom Workman, Chair

AF: A-1. Request for Approval of Materials and Supplies/Equipment Fees .......................................................... Mr. Dennis Crudele
(Fees for New or Existing Courses) Senior V.P. for Financial Affairs

AF: A-2. Request for Approval of the BOT Audit and Finance Committee Charter .......................... Mr. Crudele

AF: A-3 Request for Approval of Amendments to the FAUF Bylaws .......................................................... Mr. David Kian, General Counsel

**Information Agenda**

AF: I-1. Review of Summary of Follow-Up on Audit Recommendations Scheduled to be Implemented during the Period of October 1 through December 31, 2012 Mr. Morley Barnett Inspector General

AF: I-2. Review of Audits:


AF: I-3. Review of the Financial Statements for FAU Direct Support Organizations .......................... Mr. Crudele

a. FAU Foundation, Inc.
b. FAU Research Corporation.
c. HBOI Foundation
d. FAU Finance Corporation.
e. FAU Clinical Practice Organization.


**Community and Governmental Relations Committee**

**Action Agenda**

CG: A-M Roll Call and Approval of the Minutes for the December 13, 2012 Meeting .................. Mr. Robert Rubin, Chair
Information Agenda

CG: I-1  Update on Community Engagement............ Dr. Jennifer O'Flannery Anderson, V.P. of Community Engagement