COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, May 17, 2016
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees 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 March 15, 2016 ............................... Mr. Thomas Workman, Chair BOT Audit and Finance Committee meeting

AF: A-1. Request for Approval Proposed Regulation, 8.001, Tuition, Fee ..................................... Ms. Dorothy Russell, Schedule and Percentage of Cost VP for Financial Affairs and CFO

AF: A-2. Request for Approval of the 2016-17 Florida Atlantic University Research Corporation Operating Budget ............................................ Ms. Russell

AF: A-3. Request for Approval of the 2016-17 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget ............................................ Ms. Russell

AF: A-4. Request for Approval of the 2016-17 Florida Atlantic University Finance Corporation Operating Budget ............................................ Ms. Russell

AF: A-5. Request for Approval of the 2016-17 Florida Atlantic University Foundation Operating Budget ............................................ Ms. Russell

AF: A-6. Request for Approval of the 2016-17 Harbor Branch Oceanographic Institute Foundation Operating Budget ............................................ Ms. Russell

AF: A-7. Request for Approval of the Florida Atlantic University 2016-17 Operating Budget ............... Ms. Russell

AF: A-8. Request for Approval of the Florida Atlantic University 2016-17 Capital Outlay Budget ................................................................. Ms. Russell

AF: A-9. Request for Approval of the 2016-17 Work Plan for the Office of Inspector General ..Mr. Morley Barnett,
Information Agenda


AF: I-3. Review of Summary of Follow-up on Audit Recommendations Scheduled to be Implemented During the Period of July 1 through December 31, 2015 ................. Mr. Barnett

AF: I-4. Review of Audits: FAU 15/16-3 Lifelong Learning Society ....................................................... Mr. Barnett

AF: I-5. Review of Audits: FAU 15/16-4 Research – Effort Reporting ..................................................... Mr. Barnett

Committee on Academic and Student Affairs

Action Agenda

AS: A-M. Roll Call and Approval of Minutes for the March 15, 2016 Meeting ...................... Mr. Daniel Cane, Chair

AS: A-1 Request for Approval of Degree Termination - Master of Science in Music Business Administration - CIP - 50.1003 Dr. Russ Ivy, Associate Provost for Programs and Assessment

AS: A-2 Request for Approval of Degree Terminations: ................................................................. Dr. Ivy
   a) MA/MAT in French – CIP 16.0901
   b) MA/MAT in Spanish – CIP 16.0905
   c) MA in Comparative Literature – 16.0102
   d) MA in Linguistics – 16.0102

AS: A-3 Request for Approval of New Academic Program – Master of Arts in Languages, Linguistics and Comparative Literature – CIP 16.9999 Dr. Ivy

AS: A-4 Request for Approval of Degree Terminations ......................................................... Dr. Ivy
   a) MA in Geography – CIP 45.0701
   b) MS in Geology – CIP 40.0601

AS: A-5 Request for Approval of New Academic Program – Master of Science in Geoscience – CIP 40.0699 Dr. Ivy

AS: A-6 Request for Approval of New Academic Program – Bachelor of Science in Liberal Arts and Sciences – CIP 24.0101 Dr. Ivy

AS: A-7 Request for Approval of Degree Termination – Master of Arts in Teaching ... Dr. Ivy
in English – CIP 23.0101

AS: A-8 Request for Approval of Honorary Doctorate Dr. Gary Perry, Provost and VP for Academic Affairs for Madam Zainab Hawa Bangura

Information Agenda

AS: I-1. Provost’s Update Dr. Perry

Strategic Planning Committee

Action Agenda

SP: A-M. Roll Call and Approval of Minutes for the March 15, 2016 Meeting Mr. Abdol Moabery, Chair

SP: A-1. Request for Approval of FAU’s 2016-17 State University System Work Plan Dr. Perry

SP: A-2. Request for Approval of FAU’s Educational Plant Survey Ms. Stacy Volnick, VP for Administrative Affairs

Community and Governmental Relations Committee

Action Agenda

CG: A-M. Roll Call and Approval of the Minutes for the March 15, 2016 Meeting Mr. Robert Stilley, Chair

Information Agenda

CG: I-1. Chair’s Report Mr. Stilley

Full Board Meeting

I. Roll Call Trustee Anthony Barbar, Chair

II. Chair’s Report/Comments Chair Barbar

III. President’s Report President John Kelly

IV. Public Comments
V. Approval of the Minutes .......................................................................................................................... Chair Barbar
   a. March 15, 2016

VI. Consent Agenda ................................................................................................................................... Chair Barbar
   a. Audit and Finance Committee
      AF: A-1. Approval Proposed Regulation, 8.001, Tuition, Fee Schedule and Percentage of Cost
      AF: A-2. Approval of the 2016-17 Florida Atlantic University Research Corporation Operating Budget
      AF: A-3. Approval of the 2016-17 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget
      AF: A-4. Approval of the 2016-17 Florida Atlantic University Finance Corporation Operating Budget
      AF: A-5. Approval of the 2016-17 Florida Atlantic University Foundation Operating Budget
      AF: A-6. Approval of the 2016-17 Harbor Branch Oceanographic Institute Foundation Operating Budget
      AF: A-7. Approval of the Florida Atlantic University 2016-17 Operating Budget
      AF: A-8. Approval of the Florida Atlantic University 2016-17 Capital Outlay Budget

   b. Committee on Academic and Student Affairs
      AS: A-1. Approval of Degree Termination - Master of Science in Music Business Administration - CIP - 50.1003
      AS: A-2. Approval of Degree Terminations
         a) MA/MAT in French – CIP 16.0901
         b) MA/MAT in Spanish – CIP 16.0905
         c) MA in Comparative Literature – 16.0102
         d) MA in Linguistics – 16.0102
      AS: A-4. Approval of Degree Terminations:
         a) MA in Geography – CIP 45.0701
         b) MS in Geology – CIP 40.0601
      AS: A-5. Approval of New Academic Program – Master of Science in Geoscience – CIP 40.0699
      AS: A-6. Approval of New Academic Program – Bachelor of Science in Liberal Arts and Sciences – CIP 24.0101
      AS: A-8. Approval of Honorary Doctorate for Madam Zainab Hawa Bangura
c. **Strategic Planning Committee**
   SP: A-1. Approval of FAU's 2016-17 State University System Work Plan
   SP: A-2. Approval of FAU's Educational Plant Survey

VII. **Action Agenda**
   a. Approval of Amendments to the BOT Policies and Procedures .......... Mr. David Kian, VP of Legal Affairs and General Counsel

VIII. **BOT Member Comments**

IX. **Adjournment**