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


**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**
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

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

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