Audit and Finance Committee

Action Agenda

AF: A-M.  Roll Call and Approval of Minutes for the April 19, 2012 Meeting ....................Mr. Anthony Barbar, Chair

AF: A-1  Request for Approval of Amendments to the Articles of Incorporation and Bylaws of the FAU Clinical Practice Organization Inc.; Approve New Members of the FAU CPO Board of Directors

AF: A-2.  Request for Approval of the FAU Clinical Practice Organization Inc. 2012-13 Operating Budget

AF: A-3.  Request for Approval of the FAU Finance Corporation’s 2012-13 Operating Budget

AF: A-4.  Request for Approval of the Florida Atlantic University Research Corporation’s 2012-13 Operating Budget

AF: A-5.  Request for Approval of the Proposed 2012-13 Differential Tuition

AF: A-6.  Request for Approval of the Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost for Academic Year 2012-13

AF: A-7.  Request for Approval of Florida Atlantic University’s 2012-13 Educational and General Operating Budget

AF: A-8.  Request for Approval of Florida Atlantic University’s 2012-13 Capital Outlay Budget
AF: A-9.  Request for Approval of an Amended Debt Resolution for the 2012 Undergraduate Housing Project Mr. Crudele


Information Agenda

AF: I-1.  Review of Summary of Follow-up Audit Recommendations Mr. Barnett Scheduled to be Implemented During the Period January 1 through March 31, 2012

AF: I-2.  Review of Audits: Mr. Barnett

  a. Report No. FAU 11/12-4, Office of International Programs for the Summer and Fall 2011 Semesters
  b. Report No. FAU 11/12-5, Student Fees for the Fall 2011 Semester

Action Agenda

AS: A-M.  Roll Call and Approval of Minutes for the April 19, 2012 Meeting Mrs. Sherry Plymale, Chair

AS: A-1  Request for Approval of Honorary Doctorate Nominations Dr. Brenda Claiborne, Provost

Information Agenda

AS: I-1  Annual Accreditation Status Update Dr. Claiborne

AS: I-2  Provost's Report Dr. Claiborne

AS: I-3  Student Affairs Report Dr. Charles Brown, Sr. V.P. for Student Affairs

Strategic Planning Committee

Action Agenda

SP: A-M  Roll Call and Approval of the Minutes for the April 19, 2012 Meeting Mr. Thomas Workman, Chair

SP: A-1  2012 FAU Work Plan Dr. Gitanjali Kaul, V.P. for Strategic Planning

SP: A-2  2010-2011 Florida Equity Report Mr. Crudele
Community and Governmental Relations Committee

Action Agenda

CG: A-M  Roll Call and Approval of the Minutes for the April 19, 2012 Meeting .................Mr. Robert Rubin, Chair

Information Agenda

CG: I-1  Brief on Chair’s Direction for the Committee .................................................................Mr. Rubin

Full Board Meeting

I.  Call to Order and Roll Call ................................................................. Trustee Robert Stilley, Chair

II.  Chair’s Report/Comments ................................................................. Trustee Stilley

III.  President’s Report ..............................................................................President MJ Saunders

IV.  Approval of the Minutes ........................................................................Trustee Stilley
   a.  May 3, 2012
   b.  May 24, 2012

V.  Consent Agenda ..................................................................................Trustee Stilley
   a.  Audit & Finance Committee
      AF: A-1. Approval of Amendments to the Articles of Incorporation and Bylaws of the FAU Clinical Practice Organization Inc.; Approve New Members of the FAU CPO Board of Directors
      AF: A-2. Approval of the FAU Clinical Practice Organization Inc. 2012-13 Operating Budget
      AF: A-3. Approval of the FAU Finance Corporation’s 2012-13 Operating Budget
      AF: A-4. Approval of the Florida Atlantic University Research Corporation's 2012-13 Operating Budget
      AF: A-5. Approval of the Proposed 2012-13 Differential Tuition
      AF: A-6. Approval of the Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost for Academic Year 2012-13
      AF: A-7. Approval of Florida Atlantic University’s 2012-13 Educational and General Operating Budget
      AF: A-8. Approval of Florida Atlantic University’s 2012-13 Capital Outlay Budget
      AF: A-9. Approval of an Amended Debt Resolution for the 2012 Undergraduate Housing Project
   b.  Committee on Academic and Student Affairs
      AS: A-1 Approval of Honorary Doctorate Nominations
   c.  Strategic Planning Committee
      SP: A-1 Approval of 2012 FAU Work Plan
      SP: A-2 2010-2011 Florida Equity Report

VI.  Old Business ......................................................................................Trustee Stilley
   a.  Sponsored Research Update
   b.  Community Engagement Update
VII. New Business
   a. Amend Board of Trustees' Policies and Procedures

VIII. BOT Member Comments

IX. Public Comments

X. Adjournment