



**COMMITTEE MEETINGS
MASTER AGENDA**

Tuesday, February 24, 2015
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 December 9, 2014 BOT](#)..... Mr. Thomas Workman, Chair
[Audit and Finance Committee meeting](#)

Information Agenda

AF: I-1. Review of the Financial Statements for FAU Direct Support Organizations:..... Ms. Dorothy Russell
V.P. for Financial Affairs and CFO

- a. [FAU Foundation, Inc.](#)
- b. [FAU Research Corporation](#)
- c. [HBOI Foundation](#)
- d. [FAU Clinical Practice Organization](#)

AF: I-2. [Review of FAU Athletics Department Independent Accountant's Report on Agreed-upon Procedures](#) Ms. Russell

AF: I-3. [Review of the Mid-year Status Report of FAU's 2014-15 Operating Budget July 1, 2014 to December 31, 2014](#)..... Ms. Russell

AF: I-4. [Review of Summary of Follow-up on Audit Recommendations Scheduled to be Implemented During the Period of July 1 through September 30, 2014](#) Mr. Morley Barnett,
Inspector General

AF: I-5. [Review of Audits: FAU 14/15-1, Audit of Human Resources – New Hires for the Period July 1, 2013 through March 31, 2014](#) Mr. Barnett

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the December 9, 2014 Meeting](#) Mr. Daniel Cane, Chair
- AS: A-1 [Request for Approval of Honorary Doctorate Nomination](#)..... Dr. Russ Ivy, Associate Provost
for Programs and Assessment

Information Agenda

- AS: I-1. [Student Learning Outcomes Assessment Report](#).....Dr. Ivy
- AS: I-2. [Update on Enrollment Management](#).... Dr. Michele Hawkins, Associate Provost for Planning and Finance
- AS: I-3. [Update on eLearning](#).....Dr. Vicki Brown, Assistant Provost for eLearning
- AS: I-4. Report from the Student Body President.....Trustee Michael Cepeda, Student Government President
-

Strategic Planning Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the December 9, 2014 Meeting](#) Mr. Abdol Moabery, Chair

Information Agenda

- SP: I-1. [Strategic Planning Update](#).....President John Kelly and Provost Gary Perry
-

Community and Government Relations Committee

Action Agenda

- SP: A-M. Roll Call Mr. Robert Stilley, Chair

Information Agenda

- CG: I-1. Review of FAU Days...Ms. Stacy Volnick, VP, Administrative Affairs/CAO
and Interim VP of Institutional Advancement
Mr. Ryan Britton, Director of State Relations
- CG: I-2. Discussion of Committee Priorities Mr. Stilley