



Item: **BF: A-1**

BUDGET AND FINANCE COMMITTEE

Tuesday, March 14, 2017

SUBJECT: REQUEST FOR APPROVAL OF THE 2017 BOT BUDGET AND FINANCE COMMITTEE WORK PLAN.

PROPOSED COMMITTEE ACTION

Provide approval of the 2017 BOT Budget and Finance Committee Work Plan.

BACKGROUND INFORMATION

This work plan is important in order to establish a comprehensive process to streamline Committee actions, improve information provided to Budget and Finance Committee members, create comprehensive programs tied to the University's Strategic Plan, and to develop "value maximizing" decision-making to better serve students, faculty, staff and other constituencies of Florida Atlantic University.

IMPLEMENTATION PLAN/DATE

Not applicable.

FISCAL IMPLICATIONS

Not applicable.

Supporting Documentation: 2017 BOT Budget and Finance Committee Work Plan

Presented by:

Mr. Art Kite, Interim Vice President for Financial Affairs

Phone: 561-297-3267

BOT Committee Work Plan 2017

BUDGET AND FINANCE COMMITTEE

Tuesday, January 24, 2017 – Committee and Full Board

Tuesday, March 14, 2017 – Committee and Full Board

Review and Approval of Material and Supplies/Equipment Fees.

Review and Approval of 2017-18 Karen A. Slattery Education Research Center for Child Development (SERCCD) Rates.

Review of Mid-year Status Report of FAU's 2016-17 Operating Budget (July 1, 2016 to December 31, 2016).

Tuesday, May 16, 2017 – Committee and Full Board

Review and Approval of 2017-18 Tuition and Fee Regulation: Transportation Access Fee/Decal Fees, Student Health Fees, Activity and Service Fee, Athletics Fee, Tuition and Tuition Differential.

Review and Approval of 2017-18 Differential Tuition.

Review and Approval of the 2017-18 Annual Budgets for FAU Direct Support Organizations:

- FAU Foundation, Inc.
- FAU Research Corporation
- HBOI Foundation
- FAU Finance Corporation
- FAU Clinical Practice Organization.

Review and Approval of the FAU 2017-18 Operating and Capital Budgets.

Monday and Tuesday, September 11-12, 2017 – Retreat

Tuesday, November 14, 2017 – Committee and Full Board

Review and Approval of 2017-18 Projected Housing Budget and Proposed Rental Rates.

Review of Fourth Quarter Financial Report (July 1, 2016 to June 30, 2017).

Review of the 2018 BOT Budget and Finance Committee Work Plan.