



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, March 15, 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 December 15, 2015 BOT](#) Mr. Thomas Workman, Chair
[Audit and Finance Committee meeting](#)
- AF: A-1. [Request to Amend Regulation 8.006: Waiver of Tuition and Other Fees](#), Mr. David Kian
[And Repeal Regulation 5.004, Procedures Related to the Free Course](#) V.P. and General Counsel
[Enrollment of Full-time State Employees](#)

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](#)
 - e. [FAU Finance Corporation](#)
- 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 2015-16 Operating Budget](#)
[July 1, 2015 to December 31, 2015](#)..... Ms. Russell
- AF: I-4. [Review of Audits: FAU 15/16-2, Audit of Campus Recreation](#)

[Memberships for the Period July 1 through September 30, 2015](#)..... Mr. Morley Barnett
Inspector General

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the December 15, 2015 Meeting](#).....Mr. Daniel Cane, Chair
- AS: A-1 [Request for Approval of a New Academic Program – Bachelor of Science in Environmental Engineering](#)..... Dr. Russ Ivy, Associate Provost for Programs and Assessment

Information Agenda

- AS: I-1. [Provost's Update](#)Dr. Perry
- AS: I-2. [Update on eLearning](#) Dr. Vicki Brown, Assistant Provost for eLearning
- AS: I-3. [Student Learning Outcomes Assessment Report](#).....Dr. Ivy
- AS: I-4. [Report from the Student Body President](#)Trustee Kathryn Edmunds, Student Government President
-

Strategic Planning Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the December 15, 2015 Meeting](#)..... Mr. Abdol Moabery, Chair
- SP: A-1. [Request for Approval of FAU's 2014-15 State University System Accountability Report](#).....Dr. Perry
-

Community and Governmental Relations Committee

Action Agenda

- CG: A-M. [Roll Call and Approval of the Minutes for the December 15, 2015 Meeting](#) Mr. Robert Stilley, Chair

Information Agenda

- CG: I-1. [Legislative Update](#)..... Ms. Stacy Volnick, VP for Administrative Affairs/CAO and Interim VP of Institutional Advancement; and Mr. Ryan Britton, Director of State Relations

Personnel and Compensation Committee

Action Agenda

- PC: A-M. [Roll Call](#) Dr. Julius "Butch" Teske, Chair
- PC: A-1. [Request for Approval of 2013-2016 FAU BOT/PBA Collective Bargaining Agreement Amendments](#) Ms. Volnick and Sean Brammer, Deputy Chief, UPD
-

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
- a. [January 26, 2016](#)
- VI. Consent Agenda Chair Barbar
- a. Audit and Finance Committee
- AF: A-1. [Approval to Amend Regulation 8.006: Waiver of Tuition and Other Fees](#)
- b. Committee on Academic and Student Affairs
- AS: A-1. [Approval of a New Academic Program – Bachelor of Science in Environmental Engineering](#)
- c. Strategic Planning Committee
- SP: A-1. [Approval of FAU's 2014-15 State University System Accountability Report](#)
- d. Personnel and Compensation Committee
- PC: A-1. [Approval of 2013-2016 FAU BOT/PBA Collective Bargaining Agreement Amendments](#)
- VII. New Business
- a. [Approval to Move 2016 BOT Retreat Dates to September 26-27](#) Chair Barbar
- VIII. BOT Member Comments
- IX. Adjournment