



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, May 17, 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 March 15, 2016](#) Mr. Thomas Workman, Chair
[BOT Audit and Finance Committee meeting](#)
- AF: A-1. [Request for Approval Proposed Regulation, 8.001, Tuition, Fee](#) Ms. Dorothy Russell,
[Schedule and Percentage of Cost](#) VP for Financial Affairs and CFO
- AF: A-2. [Request for Approval of the 2016-17 Florida Atlantic University](#) Ms. Russell
[Research Corporation Operating Budget](#)
- AF: A-3. [Request for Approval of the 2016-17 Florida Atlantic University](#) Ms. Russell
[Clinical Practice Organization, Inc. Operating Budget](#)
- AF: A-4. [Request for Approval of the 2016-17 Florida Atlantic University](#) Ms. Russell
[Finance Corporation Operating Budget](#)
- AF: A-5. [Request for Approval of the 2016-17 Florida Atlantic University](#) Ms. Russell
[Foundation Operating Budget](#)
- AF: A-6. [Request for Approval of the 2016-17 Harbor Branch Oceanographic Institute](#) Ms. Russell
[Foundation Operating Budget](#)
- AF: A-7. [Request for Approval of the Florida Atlantic University 2016-17 Operating Budget](#) Ms. Russell
- AF: A-8. [Request for Approval of the Florida Atlantic University 2016-17](#) Ms. Russell
[Capital Outlay Budget](#)
- AF: A-9. [Request for Approval of the 2016-17 Work Plan for the Office of Inspector General](#) ..Mr. Morley Barnett,

Information Agenda

- AF: I-1. [Review of Audit Report No. 2016-174, FAU Financial Audit for the Fiscal Year Ended June 30, 2015](#) Ms. Russell
- AF: I-2. [Review of Audit Report No. 2016-134, FAU Operational Audit for the Fiscal Year Ended June 30, 2015](#) Ms. Russell
- AF: I-3. [Review of Summary of Follow-up on Audit Recommendations Scheduled to be Implemented During the Period of July 1 through December 31, 2015](#) Mr. Barnett
- AF: I-4. [Review of Audits: FAU 15/16-3 Lifelong Learning Society](#) Mr. Barnett
- AF: I-5. [Review of Audits: FAU 15/16-4 Research – Effort Reporting](#) Mr. Barnett
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Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the March 15, 2016 Meeting](#) Mr. Daniel Cane, Chair
- AS: A-1 [Request for Approval of Degree Termination - Master of Science in Music Business Administration - CIP - 50.1003](#) Dr. Russ Ivy, Associate Provost
for Programs and Assessment
- AS: A-2 [Request for Approval of Degree Terminations:](#) Dr. Ivy
a) [MA/MAT in French – CIP 16.0901](#)
b) [MA/MAT in Spanish – CIP 16.0905](#)
c) [MA in Comparative Literature – 16.0102](#)
d) [MA in Linguistics – 16.0102](#)
- AS: A-3 [Request for Approval of New Academic Program – Master of Arts in Languages, Linguistics and Comparative Literature – CIP 16.9999](#) Dr. Ivy
- AS: A-4 [Request for Approval of Degree Terminations:](#) Dr. Ivy
a) [MA in Geography – CIP 45.0701](#)
b) [MS in Geology – CIP 40.0601](#)
- AS: A-5 [Request for Approval of New Academic Program – Master of Science in Geoscience – CIP 40.0699](#) Dr. Ivy
- AS: A-6 [Request for Approval of New Academic Program – Bachelor of Science in Liberal Arts and Sciences – CIP 24.0101](#) Dr. Ivy
- AS: A-7 [Request for Approval of Degree Termination – Master of Arts in Teaching](#) Dr. Ivy

[in English – CIP 23.0101](#)

AS: A-8 [Request for Approval of Honorary Doctorate for Madam Zainab Hawa Bangura](#) Dr. Gary Perry, Provost and VP for Academic Affairs

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 March 15, 2016 Meeting](#) Mr. Abdol Moabery, Chair

SP: A-1. [Request for Approval of FAU's 2016-17 State University System Work Plan](#)Dr. Perry

SP: A-2. [Request for Approval of FAU's Educational Plant Survey](#).....Ms. Stacy Volnick,
VP for Administrative Affairs

Community and Governmental Relations Committee

Action Agenda

CG: A-M. [Roll Call and Approval of the Minutes for the March 15, 2016 Meeting](#) Mr. Robert Stilley, Chair

Information Agenda

CG: I-1. [Chair's Report](#)..... Mr. Stilley

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..... Chair Barbar
a. [March 15, 2016](#)

VI. Consent Agenda..... Chair Barbar

a. **Audit and Finance Committee**

AF: A-1. [Approval Proposed Regulation, 8.001, Tuition, Fee Schedule and Percentage of Cost](#)

AF: A-2. [Approval of the 2016-17 Florida Atlantic University Research Corporation Operating Budget](#)

AF: A-3. [Approval of the 2016-17 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget](#)

AF: A-4. [Approval of the 2016-17 Florida Atlantic University Finance Corporation Operating Budget](#)

AF: A-5. [Approval of the 2016-17 Florida Atlantic University Foundation Operating Budget](#)

AF: A-6. [Approval of the 2016-17 Harbor Branch Oceanographic Institute Foundation Operating Budget](#)

AF: A-7. [Approval of the Florida Atlantic University 2016-17 Operating Budget](#)

AF: A-8. [Approval of the Florida Atlantic University 2016-17 Capital Outlay Budget](#)

b. **Committee on Academic and Student Affairs**

AS: A-1. [Approval of Degree Termination - Master of Science in Music Business Administration - CIP - 50.1003](#)

AS: A-2. [Approval of Degree Terminations](#)

a) [MA/MAT in French – CIP 16.0901](#)

b) [MA/MAT in Spanish – CIP 16.0905](#)

c) [MA in Comparative Literature – 16.0102](#)

d) [MA in Linguistics – 16.0102](#)

AS: A-3. [Approval of New Academic Program – Master of Arts in Languages, Linguistics and Comparative Literature – CIP 16.9999](#)

AS: A-4. [Approval of Degree Terminations:](#)

a) [MA in Geography – CIP 45.0701](#)

b) [MS in Geology – CIP 40.0601](#)

AS: A-5. [Approval of New Academic Program – Master of Science in Geoscience – CIP 40.0699](#)

AS: A-6. [Approval of New Academic Program – Bachelor of Science in Liberal Arts and Sciences – CIP 24.0101](#)

AS: A-7. [Approval of Degree Termination – Master of Arts in Teaching in English – CIP 23.0101](#)

AS: A-8. [Approval of Honorary Doctorate for Madam Zainab Hawa Bangura](#)

c. **Strategic Planning Committee**

SP: A-1. [Approval of FAU's 2016-17 State University System Work Plan](#)

SP: A-2. [Approval of FAU's Educational Plant Survey](#)

VII. Action Agenda

- a. [Approval of Amendments to the BOT Policies and Procedures](#)..... Mr. David Kian, VP of Legal Affairs and
General Counsel

VIII. BOT Member Comments

IX. Adjournment