



**COMMITTEE MEETINGS
MASTER AGENDA**

Monday, June 15, 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

Community and Government Relations Committee

Action Agenda

SP: A-M. [Roll Call and Approval of the Minutes for the April 21, 2015 Meeting](#)..... Mr. Robert Stilley, Chair

Information Agenda

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

Audit and Finance Committee

Action Agenda

AF: A-M. [Roll Call and Approval of Minutes for the April 21, 2015 BOT Audit and Finance Committee meeting](#)..... Mr. Thomas Workman, Chair

AF: A-1. [Request for Approval of the 2015-16 Florida Atlantic University Research Corporation Operating budget](#) Ms. Dorothy Russell
V.P. for Financial Affairs and CFO

AF: A-2. [Request for Approval of the 2015-16 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget](#) Ms. Russell

AF: A-3. [Request for Approval of the 2015-16 Florida Atlantic University Finance Corporation Operating Budget](#) Ms. Russell

AF: A-4. [Request for Approval of the 2015-16 Florida Atlantic University](#) Ms. Russell

Foundation Operating Budget

- AF: A-5. [Request for Approval of the 2015-16 Harbor Branch Oceanographic Institute Foundation Operating Budget](#)..... Ms. Russell
- AF: A-6. [Request for Approval of the Florida Atlantic University 2015-16 Operating Budget PowerPoint Updated on September 2015](#)..... Ms. Russell
- AF: A-7. [Request for Approval of the Florida Atlantic University 2015-16 Capital Outlay Budget](#)..... Ms. Russell
- AF: A-8. [Request for Approval of the 2015-16 Work Plan for the Office of Inspector General](#)Mr. Morley Barnett
Inspector General
- AF: A-9. [Request for Approval of Amendments to FAU Regulation 6.006](#)..... Mr. David Kian
V.P. Legal Affairs and General Counsel
- AF: A-10. [Request for Approval of Amendments to FAU Regulation 6.007](#).....Mr. Kian
- AF: A-11. [Request for Approval of Amendments to FAU Regulation 6.009](#).....Mr. Kian
- AF: A-12. [Request for Approval of Amendments to FAU Regulation 6.010](#).....Mr. Kian

Information Agenda

- AF: I-1. [Review of Audits: FAU 14/15-4 NCAA Compliance - Sports Camps and Clinics](#) Mr. Barnett
 - AF: I-2. [Review of Summary of Follow-up on Audit Recommendations Scheduled to be Implemented During the Period of January 1 through March 31, 2015](#) 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 April 21, 2015 Meeting](#).....Mr. Daniel Cane, Chair
- AS: A-1. [Request for Approval of Amendments to FAU Regulation 4.007](#).....Mr. Kian

Information Agenda

- AS: I-1. [Provost's Update](#)Dr. Gary Perry, Provost and VP for Academic Affairs
- AS: I-2. [Student Success Update](#)Dr. Jennifer Peluso, Associate Dean
- AS: I-3. [NCAA Faculty Athletics Representative Report](#)..... Dr. Kimberly Dunn, Associate Professor
and Faculty Athletics Representative
- AS: I-4. [Report on Research](#)..... Dr. Daniel Flynn, VP for Research

Strategic Planning Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the April 21, 2015 Meeting](#) Mr. Abdol Moabery, Chair
- SP: A-1. [Request for Approval of the FAU 2016-17 Capital Improvement Plan](#)..... Ms. Stacy Volnick
VP for Administrative Affairs
- SP: A-2. [Request for Approval of the 2014-2015 Florida Equity Reports:
Enrollment, Sex Equity in Athletics and Employment](#)..... Ms. Russell
and Mr. Ande Durojaiye,
Executive Director of Equity, Inclusion and Compliance

Personnel & Compensation Committee

Action Agenda

- PC: A-M. [Roll Call and Approval of Minutes for the December 9, 2014 Meeting](#)..... Dr. Julius "Butch" Teske, Chair
- PC: A-1. [Request for Approval of Amendments to FAU Regulation 5.001](#)..... Mr. Kian
- PC: A-2. [Request for Approval of Amendments to FAU Regulation 5.007](#)..... Mr. Kian
- PC: A-3. [Request for Approval of Amendments to FAU Regulation 5.008](#)..... Mr. Kian
- PC: A-4. [Request for Approval of Amendments to FAU Regulation 5.009](#)..... Mr. Kian
- PC: A-5. [Request for Approval of Amendments to FAU Regulation 5.010](#)..... Mr. Kian
- PC: A-6. [Request for Approval of Amendments to FAU Regulation 5.012](#)..... Mr. Kian