



**COMMITTEE MEETINGS
MASTER AGENDA**

Tuesday, October 21 2014
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board 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

Strategic Planning Committee

Action Agenda

SP: A-M. [Roll Call and Approval of Minutes for the June 5, 2014 Meeting](#)..... Mr. Abdol Moabery, Chair

Information Agenda

SP: I-1. [Strategic Planning Update](#).....Dr. Perry, Provost and VP for Academic Affairs

SP: I-2. [Performance Based Funding Improvement Plan](#).....Dr. Perry

Audit and Finance Committee

Action Agenda

AF: A-M [Roll Call and Approval of Minutes for the June 5, 2014 BOT Audit and Finance Committee meeting](#)..... Mr. Thomas Workman, Chair

AF: A-1: [Review and Approval of the 2015-16 Projected Housing Budget and Proposed Rental Rates](#)..... Dr. Corey King
Interim V.P. for Student Affairs

Information Agenda

AF: I-1 [Review of Fourth Quarter Financial Report, July 1, 2013 – June 30, 2014](#).....Ms. Dorothy Russell
V.P. for Financial Affairs

- AF: I-2 [Office of the Inspector General's Report of Annual Activities for Fiscal Year Ended June 30, 2014](#)Mr. Morley Barnett
Inspector General
- AF: I-3 [Review of Summary of Follow-up on Audit Recommendations Scheduled to be Implemented During the Period of October 1, 2013 through June 30, 2014](#).....Mr. Morley Barnett
- AF: I-4 Review of AuditsMr. Morley Barnett
- a) [FAU 13/14-5, Audit of Travel for the Period October 1 through December 31, 2013](#)
 - b) [FAU 13/14-6, Audit of Student Accounts Receivable for the Period July 1, 2013 through March 31, 2014](#)
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Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the June 5, 2014 Meeting](#)Mr. Paul Tanner, Chair
- AS: A-1 [Request for Approval of Academic Program Reviews](#).....Dr. Dan Gropper, Dean of Business
- a) Accounting
 - b) Business Administration
 - c) Economics
 - d) Finance
 - e) Information Technology & Operations Management
 - f) Management Programs
 - i) Health Administration
 - ii) Hospitality Management
 - iii) International Business
 - iv) Management
 - g) Marketing
- AS: A-2 [Request for Approval of Academic Program Reviews](#).....Dr. Rosalyn Carter, Dean of Design and Social Inquiry
- a) Architecture
 - b) Criminal Justice
 - c) Public Administration
 - d) Social Work
 - e) Urban & Regional Planning
- AS: A-3 [Request for Approval of New Academic Program Bachelor of General Studies](#)Dr. Ed Pratt, Dean of Undergraduate Studies

Information Agenda

- AS: I-1. [Provost's Update](#) Dr. Gary Perry
- AS: I-2. [Quality Enhancement Plan Annual Review](#)Dr. Donna Chamely-Wiik, QEP Director
- AS: I-3. [Student Affairs Update](#)..... Dr. Corey King, Interim VP for Student Affairs
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