



Full Board Meeting Agenda
Tuesday, November 19, 2013 – 10:00 a.m.
Jupiter Campus – Education Building, Room 101
5353 Parkside Drive, Jupiter, Florida 33458

Call in #: (888) 207-9997 Password: FAU Owls
Administration Contact: (561) 297-3450

Personnel and Compensation Committee

Action Agenda

- PC: A-M. [Roll Call](#) Trustee Julius Teske, Chair
- PC: A-1. [Ratification of 2013-14 FAU BOT/UFF Collective Bargaining Agreement Mid-Contract Reopeners](#) Dr. Diane Alperin, Associate Provost
Mr. Lawrence Glick, Sr. Associate General Counsel

Full Board Meeting

- I. [Call to Order and Roll Call](#) Trustee Anthony Barbar, Chair
- II. Chair’s Report/Comments Chair Barbar
- III. President’s Report Interim President Dennis Crudele
- IV. Public Comments
- V. Approval of the Minutes Chair Barbar
- a. [August 19, 2013](#)
- b. [September 23-24, 2013](#)
- VI. Consent Agenda Chair Barbar
- a. Audit & Finance Committee
- AF: A-1. [Approval of the 2013-14 Work Plan for the Office of Inspector General](#)
- b. Committee on Academic and Student Affairs
- AS: A-1 [Request for Approval of Academic Program Reviews](#)
- a) [Anthropology](#)

- b) [Interdisciplinary Studies](#)
- c) [Political Science](#)
- d) [Sociology](#)
- e) [Women, Gender and Sexuality Studies](#)

- AS: A-2 [Request for Approval of Market-Rate Programs](#)
- a) [Executive Master of Health Administration](#)
 - b) [Master of Science in Finance](#)
 - c) [Master of Business Administration](#)

c. **Personnel and Compensation Committee**

- PC: A-1. [Ratification of 2013-14 FAU BOT/UFF Collective Bargaining Agreement Mid-Contract Reopeners](#)

VII. **Action Agenda**

- a. [Approval of the Proposed 2014 BOT Meeting Calendar](#)Chair Barbar
- b. [CASA Item: Approval of BOT's Choice Metric and Benchmarks for BOG Performance Funding Initiative](#)Dr. Gary Perry, Interim Provost
- c. [Approval of Amendments to BOT's Operations Policies and Procedures](#).....Mr. David Kian, General Counsel

VIII. **Old Business**

IX. **New Business**

- a. Research Park Award Andrew Duffell, President & CEO, FAU Research Park

X. **BOT Member Comments**

XI. **Adjournment**