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 Schedule and Percentage of Cost ......................... Ms. Dorothy Russell, VP for Financial Affairs and CFO

AF:  A-2. Request for Approval of the 2016-17 Florida Atlantic University Research Corporation Operating Budget .......................... Ms. Russell

AF:  A-3. Request for Approval of the 2016-17 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget ................................................................. Ms. Russell

AF:  A-4. Request for Approval of the 2016-17 Florida Atlantic University Finance Corporation Operating Budget ................................................................. Ms. Russell

AF:  A-5. Request for Approval of the 2016-17 Florida Atlantic University Foundation Operating Budget ................................. Ms. Russell

AF:  A-6. Request for Approval of the 2016-17 Harbor Branch Oceanographic Institute Foundation Operating Budget ......................... Ms. Russell

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 Capital Outlay Budget ...................................... Ms. Russell

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-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

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

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

AS: A-6 Request for Approval of New Academic Program – Bachelor of Science in Liberal Arts and Sciences – CIP 24.0101

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  …… Dr. Gary Perry, Provost and VP for Academic Affairs for Madam Zainab Hawa Bangura

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
CG: I-2.  Public Affairs Update .......................................................... Mr. Peter Hull, VP for Public Affairs

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. Request for Approval Proposed Regulation, 8.001, Tuition, Fee Schedule and Percentage of Cost
      AF: A-2. Request for Approval of the 2016-17 Florida Atlantic University Research Corporation Operating Budget
      AF: A-3. Request for Approval of the 2016-17 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget
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      AF: A-8. Request for Approval of the Florida Atlantic University 2016-17 Capital Outlay Budget

   b. Committee on Academic and Student Affairs
      AS: A-1. Request for Approval of Degree Termination - Master of Science in Music Business Administration - CIP - 50.1003
      AS: A-2. Request for 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
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         a) MA in Geography – CIP 45.0701
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      AS: A-5. Request for Approval of New Academic Program – Master of Science in Geoscience – CIP 40.0699
      AS: A-6. Request for Approval of New Academic Program – Bachelor of Science in Liberal Arts and Sciences – CIP 24.0101

AS: A-8. Request for 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