



**COMMITTEE MEETINGS &
SPECIAL BOARD MEETING MASTER AGENDA**

Wednesday, October 20, 2010
Boca Raton Campus – BOT Conference Room, 10:00 am
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 of the June 9, 2010 Board of Trustees Audit and Finance Committee meeting](#)..... Trustee Robert Stilley, Chair
- AF: A-1. [Request for Approval of Revised Debt Management Guidelines](#).....Mr. Dennis Crudele
- AF: A-2. [Request for Approval of Amendments to Regulation 6.012, Employee Debt Collection](#)..... Mr. Crudele

Information Agenda

- AF: I-1. [Office of the Inspector General's Report of Annual Activities for Fiscal Year Ended June 30, 2010](#)..... Mr. Morley Barnett
- AF: I-2. Review of Audits:
 - a. [Report No. FAU 09/10-3, Student Health Services for the Fall 2009 Semester](#).Mr. Barnett
 - b. [Report No. FAU 09/10-4, Bank Account Reconciliations for the Period October 1 through December 31, 2009](#).
 - c. [Report No. FAU 09/10-5, Institutes and Centers for Fiscal Year 2008/09](#).
 - d. [Summary of Follow-up on Audit Recommendations to be Implemented during the period April 1 through June 30, 2010](#).
 - e. [Report No. 2010-190, Florida Atlantic University Schools: Florida Education Finance Program \(FEFP\) Full-time Equivalent \(FTE\) Students for the Fiscal Year Ended June 30, 2009](#).Mr. Crudele
 - f. [Report No. 2011-003, Florida Bright Futures Scholarship Program, Operational Audit for the Fiscal Year Ended June 30, 2009](#).
- AF: I-3. [Review of the Fourth Quarter Status of Florida Atlantic University's 2009-10 Operating Budget, July 1, 2009 – June 30, 2010](#).Mr. Crudele
- AF: I-4. [Discussion on Proposal for Managers' Certifications of Internal Controls](#).....Mr. Barnett

Strategic Planning Committee

Action Agenda

SP: A-M. [Roll Call and Approval of the June 9, 2010 Strategic Planning and Academic and Student Affairs Joint Committee Meeting Minutes](#).....Trustee Anthony Barbar, Chair

Information Agenda

SP: I-1. [FAU's 2010 State University System Annual Report](#)Dr. Gitanjali Kaul
a. Update
b. Revision of the Enrollment Plan Proposal contained within the report

SP: I-2. [Outlining a process for future Strategic Planning](#) Dr. Kaul

SP: I-3. [Institute for Science and Technology at FAU on the MacArthur Campus in Jupiter](#)..... Dr. Diane Alperin

SP: I-4. [Bringing it Home: A pictorial update on the FAU Stadium](#).....Mr. Tom Donaudy

Personnel and Compensation Committee

Action Agenda

PC: RC: [Roll Call](#)..... Trustee David Feder, Chair

PC: A-1. [Approval of President's Annual Goals and Objectives for FY 2010-2011](#) Mr. David Kian

PC: A-2. [Ratification of the 2009-2012 FAU BOT/UFF Collective Bargaining Agreement](#) Dr. Alperin

Special Board Meeting

I. [Call to Order and Roll Call](#)Trustee Nancy Blosser, Chair

II. Chair's Report..... Chair Blosser

III. President's Report President M.J. Saunders

IV. Consent Agenda Chair Blosser

a. Personnel and Compensation Committee

PC: A-1. [Approval of President's Annual Goals and Objectives for FY 2010-2011](#)

PC: A-2. [Ratification of the 2009-2012 FAU BOT/UFF Collective Bargaining Agreement](#)

V. Old Business

VI. New Business

VII. BOT Member Comments

VIII. Public Comments

IX. Adjournment