



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

**Wednesday, December 15, 2010**  
**Boca Raton Campus – BOT Room, 1:00 p.m.**  
**777 Glades Road, Boca Raton, Florida 33431**  
Call-in Number: (888) 207-9997 Password: FAU Owls  
Contact No.: 561-297-3450

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**Strategic Planning Committee**

**Action Agenda**

- SP: A-M. [Roll Call and Approval of the October 20, 2010 Strategic Planning Committee Meeting Minutes](#).....Trustee Anthony Barbar, Chair
- SP: A-1: [SUS Florida Board of Governors Annual Report Update – Vol. I & II](#) ..... Dr. Gitanjali Kaul
- SP: A-2: [Revised Enrollment Projections](#) ..... Dr. Kaul

**Information Agenda**

- SP: I-1. [Update on FAU's New Strategic Planning Council](#) ..... Dr. Kaul
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**Audit and Finance Committee**

**Action Agenda**

- AF: A-M. [Roll Call and Approval of Revised Minutes for the October 20, 2010 BOT Audit and Finance Committee meeting.](#)..... Mr. Robert Stilley, Chair
- AF: A-1. [Request for Approval to Amend Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost to include the Charles E. Schmidt College of Medicine Tuition Costs for Academic Year 2011-12.](#) ..... Mr. Dennis Crudele
- AF: A-2. [Request for Approval of Amendments to the By-Laws of the FAU Finance Corporation](#).....Mr. David Kian

**Information Agenda**

- AF: I-1. [Presentation of Overview of Housing Rates, 2011-12.](#) ..... Dr. Charles Brown and Ms. Jill Eckardt

- AF: I-2. [Review of the Revised 2011 Work Plan for the Audit and Finance Committee](#) ..... Mr. Crudele
  - AF: I-3. [Review of the First Quarter Status of Florida Atlantic University's 2010-11 Operating Budget, July 1-September 30, 2010.](#) ..... Mr. Crudele
  - AF: I-4. [Update on the Florida Atlantic University Innovation Stadium Project](#) ..... Mr. Crudele and Mr. Kian
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**Committee on Academic and Student Affairs**

**Action Agenda**

- AS: A-M. [Roll Call and Approval of Minutes for the June 9, 2010 Meeting](#) ..... Trustee Armand Grossman, Chair
- AS: A-1. [Request for Approval of New Academic Program: Master of Fine Arts in Media, Technology and Entertainment \(09.0702\)](#) ..... Dr. Diane Alperin, Interim Provost
- AS: A-2. [Request for Approval of Revisions to Regulation 4.012, Student Financial Aid](#) ..... Dr. Alperin, Interim Provost

**Information Agenda**

- AS: I-1. [National Survey of Student Engagement](#) ..... Dr. Alperin, Interim Provost
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**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. Strategic Planning Committee
    - [SP: A-1. SUS Florida Board of Governors Annual Report Update – Vol. I & II](#)
    - [SP: A-2. Revised Enrollment Projections](#)
- V. Old Business
- VI. New Business
- VII. BOT Member Comments
- VIII. Public Comments
- IX. Adjournment