



**COMMITTEE MEETINGS
MASTER AGENDA**

Tuesday, April 21, 2015

Davie Campus – Student Union, Room 105, 10:00 a.m.

3200 College Road, Davie, Florida 33314

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 February 24, 2015 BOT](#)..... Mr. Thomas Workman, Chair
[Audit and Finance Committee meeting](#)
- AF: A-1. [Request for Approval of Proposed Regulation 8.001, Tuition, Fee](#)..... Ms. Dorothy Russell
[Schedule and Percentage of Cost](#) V.P. for Financial Affairs

Information Agenda

- AF: I-1. [Review of the Financial Statement of FAU Direct Support Organization:](#)..... Ms. Russell
[FAU Finance Corporation](#)
- AF: I-2. [Review of Audit Report No. 2015-151, FAU Financial Audit for the Fiscal](#) Ms. Russell
[Year Ended June 30, 2014](#)
- AF: I-3. [Review of the Florida Statewide A-133 Audit for the Fiscal Year Ended June 30, 2014](#)..... Ms. Russell
- AF: I-4. [Update on 2015-16 Legislative Appropriations/Budget Construction Process](#)..... Ms. Russell
- AF: I-5. [Review of Summary of Follow-up on Audit Recommendations Scheduled to be](#) Mr. Barnett
[Implemented During the Period of October 1 through December 31, 2014](#)
- AF: I-6. [Review of Audits: FAU 14/15-3, Telecommunications for the Fiscal Year](#)..... Mr. Barnett
[Ended June 30, 2014](#)
-

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the February 24, 2015 Meeting](#).....Mr. Daniel Cane, Chair
- AS: A-1 [Request for Approval of New Academic Programs](#).....Dr. Russ Ivy, Associate Provost for Programs and Assessment
- a) [M.Ed. in Educational Psychology \(42.2806\)](#)
 - b) [M.Ed. in Instructional Technology \(13.0501\)](#)
 - c) [M.Ed. in Secondary Education plus Certification \(13.1205\)](#)
- AS: A-2 [Request for Approval of Market Rate Programs](#)Dr. Ivy
- a) [MS in Information Technology Management \(Business\)](#)
 - b) [MS in Bioengineering \(Engineering\)](#)
 - c) [MS in Computer Science \(Engineering\)](#)
 - d) [MS in Nursing-Family Nurse Practitioner \(Nursing\)](#)
- AS: A-3 [Request for Approval of Honorary Doctorate](#) Dr. Gary Perry, Provost and VP for Academic Affairs

Information Agenda

- AS: I-1. [Provost's Update](#)Dr. Perry
- AS: I-2. [Student Success Initiatives](#) Dr. Jennifer Peluso, Assistant Provost for Student Success
- AS: I-3. [Undergraduate Advising](#) Dr. Ed Pratt, Dean of Undergraduate Studies and Joe Murray, Director of University Advising Services
- AS: I-4. [Student Affairs Update](#)..... Dr. Corey King, VP for Student Affairs
- a) [Weppner Center for Service-Learning and Civic Responsibility](#)
 - b) [Career Development Center](#)

Strategic Planning Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the February 24, 2015 Meeting](#)..... Mr. Abdol Moabery, Chair
- SP: A-1. [Request for Approval of Annual FAU Work Plan](#)Dr. Perry
- SP: A-2. [Request for Approval of Naming of University Elements](#)Dr. Perry
-

Community and Government Relations Committee

Action Agenda

SP: A-M. [Roll Call and Approval of the Minutes for the February 24, 2015 Meeting](#) Mr. Robert Stilley, Chair

Information Agenda

CG: I-1. Legislative Update.....Ms. Stacy Volnick, VP, Administrative Affairs/CAO
and Interim VP of Institutional Advancement
Mr. Ryan Britton, Director of State Relations

Full Board Meeting

- I. [Roll Call](#).....Chair Anthony Barbar
- II. Consent Agenda: [AS: A-3: Approval of Honorary Doctorate](#) Chair Barbar
- III. Action Item: [SP: A-2: Approval of Naming of University Elements](#) Trustee Moabery
- III. Adjournment