



**COMMITTEE MEETINGS
MASTER AGENDA**

Thursday, April 10, 2014
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board 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

Audit and Finance Committee

Action Agenda

- AF: A-M. [Roll Call and Approval of Minutes for the February 18, 2014 BOT Audit and Finance Committee meeting](#)..... Mr. Thomas Workman, Chair
- AF: A-1. [Request for Approval of Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost](#)..... Ms. Dorothy Russell.
Interim Senior V.P. for Financial Affairs
- AF: A-2. [Request for Approval of Proposed 2014-15 Increase to the Karen A. Slattery Education Research Center for Child Development Rates](#)..... Ms. Russell;
Dr. Gary Perry, Interim Provost

Information Agenda

- AF: I-1. [Review of Audits: FAU 13/14-3, Audit of Faculty Activity Reporting for the 2012/13 Academic Year](#) Mr. Morley Barnett,
Inspector General
- AF: I-2. [Review of Audit Report No. 2014-179, FAU Financial Audit for the Fiscal Year Ended June 30, 2013](#) Ms. Russell
- AF: I-3. [Review of the Florida Statewide A-133 Audit, July 1, 2012 through June 30, 2013](#)..... Ms. Russell
- AF: I-4. [Update on 2013-14 Legislative Appropriations/Budget Construction Process](#)..... Ms. Russell
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Committee on Academic and Student Affairs

Action Agenda

AS: A-M. [Roll Call and Approval of Minutes for the February 18, 2014 Meeting](#) Trustee Paul Tanner, Chair

Information Agenda

AS: I-1. [eLearning Update](#) Dr. Vicki Brown, Assistant Provost for eLearning

AS: I-2. [Research Update](#) Dr. John Newcomer, Interim VP for Research

AS: I-3. [Student Success Initiatives Update](#) Dr. Jenny Peluso, Asst. Provost for Student Success

AS: I-4. [TEAm Grant Award](#) Dr. Gary Perry, Interim Provost

Strategic Planning Committee

Action Agenda

SP: A-M. [Roll Call and Approval of Minutes for the February 18, 2014 Meeting](#) Trustee Abdol Moabery, Chair

Information Agenda

SP: I-1. [Discussion of FAU Work Plan 2014-15](#) Dr. Perry

Community and Governmental Relations Committee

Action Agenda

CG: A-M. [Roll Call and Approval of Minutes for the February 18, 2014 Meeting](#) Trustee Robert Rubin, Chair

CG: A-1. [Request for Approval of Naming University Elements](#) Ms. Joanne Davis,
Interim VP of Community Engagement

Information Agenda

CG: I-1 [Community Engagement Update](#) Ms. Davis

- a) [Advancement/Fundraising](#)
- b) [Alumni Relations](#)
- c) [University Relations](#)
- d) [FAU Foundation](#)
