



**COMMITTEE MEETINGS  
MASTER AGENDA**

**Tuesday, April 16, 2013**

**Boca Raton Campus – Administration Building, BOT 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**

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**Community and Governmental Relations Committee**

**Action Agenda**

CG: A-M [Roll Call and Approval of the Minutes for the February 19, 2013 Meeting](#)..... Mr. Robert Rubin, Chair

**Information Agenda**

CG: I-1 Update on Community Engagement..... Dr. Jennifer O'Flannery Anderson, V.P. of Community Engagement

- a) [Review of Committee's Workplan](#)
- b) [Update and discussion about the Florida Legislative Session](#)
- c) [Review of the March BOG Meeting](#)
- d) [Community Engagement Update](#)

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**Strategic Planning Committee**

**Action Agenda**

SP: A-M [Roll Call and Approval of the Minutes for the February 19, 2013 Meeting](#)..... Mr. Abdol Moabery, Chair

SP: A-1 [2011-12 Florida Equity Report](#)..... Mr. Crudele

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**Audit and Finance Committee**

**Action Agenda**

- AF: A-M.    [Roll Call and Approval of Minutes for the February 19, 2013 Meeting](#).....Mr. Tom Workman, Chair
- AF: A-1.    [Request for Approval of Proposed Regulation 8.001, Tuition, Fee Schedule  
And Percentage of Cost](#)..... Mr. Dennis Crudele  
Senior V.P. for Financial Affairs
- AF: A-2.    [Request for Approval of Proposed 2013-14 Housing and Residential Rental Rates](#).....Dr. Charles Brown  
Senior V.P. for Student Affairs
- AF: A-3    [Request for Approval of Proposed 2013-14 Increase to the Karen A. Slattery  
Education Research Center for Child Development Rates](#)..... Mr. Crudele

**Information Agenda**

- AF: I-1.    [Update on 2013-14 Legislative Appropriations](#)..... Mr. Crudele
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**Committee on Academic and Student Affairs**

**Action Agenda**

- AS: A-M.    [Roll Call and Approval of Minutes for the February 19, 2013 Meeting](#).....Mr. Paul Tanner, Chair

**Information Agenda**

- AS: I-1    [Report on eLearning](#)..... Dr. Brenda Claiborne, Provost
  - AS: I-2    [Academic Learning Compacts and Learning Outcomes Assessment](#) ..... Dr. Claiborne
  - AS: I-3    [Sponsored Research Trends and Highlights](#) ..... Dr. Barry Rosson, VP of Research
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