

  
**BOARD OF TRUSTEES**  
Florida Atlantic University

**COMMITTEE MEETINGS**  
**MASTER AGENDA**

**Thursday, April 19, 2012**  
**Boca Raton Campus – Recruiting Room, FAU Stadium, 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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**Audit and Finance Committee**

**Action Agenda**

- AF: A-M. Roll Call and Approval of Minutes for the meetings on:..... Mr. Anthony Barbar, Chair
- a. [February 16, 2012](#)
  - b. [March 15, 2012](#)
- AF: A-1. Request to Repeal Regulations: ..... Mr. David Kian
- a. [Regulation 4.010, Payment and Refund of Tuition and Registration Fees](#)
  - b. [Regulation 6.011, Accounts Receivable](#)
  - c. [Regulation 8.004, Deferred Payment of Fees](#)
- AF: A-2. [Request to Amend Regulation 6.001 – Fiscal Policy](#) ..... Mr. Kian
- AF: A-3. [Request to Amend Regulation 6.002 – Approval and Execution of Contracts](#) ..... Mr. Kian
- AF: A-4. [Request to Amend Regulation 6.003 – Grants, Contracts and Unrestricted Gift Funds](#)..... Mr. Kian
- AF: A-5. [Request to Amend Regulation 6.005 – Use of University Property and Facilities](#) ..... Mr. Kian
- AF: A-6. [Request to Amend Regulation 7.003 – University Traffic and Parking](#)..... Mr. Dennis Crudele
- AF: A-7. [Request to Amend Regulation 8.002 – Fee Assessment and Remittance](#)..... Mr. Crudele
- AF: A-8. Request for Approval of Proposed 2012-13: ..... Mr. Crudele
- a. [Housing Rental Rates](#)

- b. [The Karen A. Slattery Education Research Center for Child Development Rates](#)
- c. [Activity and Service Fee](#)
- d. [Athletics Fee](#)

**Information Agenda**

- AF: I-1: [Review of the Five Year Quality Assessment Report](#)..... Mr. Morley Barnett  
[of the Office of Inspector General](#)
- AF: I-2. Review of Audits:
- a. [Report No. FAU 11/12-3, NCAA Compliance – Financial Aid for the 2011 Fall Semester](#) ..... Mr. Barnett
  - b. [Report No. 2012-090, Florida Bright Futures Scholarship Program Operational Audit](#)... Mr. Crudele
  - c. [Report No. 2012-095, Florida Atlantic University Operational Audit](#) ..... Mr. Crudele
  - d. [Report No. 2012-103, Florida Atlantic University Financial Audit for the Fiscal Year Ended June 30, 2011](#) ..... Mr. Crudele
  - e. [Report No. 2012-142, State of Florida Compliance and Internal Controls Over Financial Reporting and Federal Awards for the Fiscal Year Ended June 30, 2011](#) ..... Mr. Crudele
- AF: I-3. [Update on 2012-13 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 16, 2012 Meeting](#) ..... Mrs. Sherry Plymale, Chair
- AS: A-1 Request for Approval of Termination of Academic Programs ..... Dr. Brenda Claiborne
- a) [Bachelor of Arts – Music Business \(50.1003\)](#)
  - b) [Bachelor of Science – Human Resources \(52.1001\)](#)
  - c) [Master of Arts – German \(16.05010\)](#)
  - d) [Master of Arts – Liberal Studies \(24.0101\)](#)
- AS: A-2 [Request to Amend Regulation 1.003 – University Senate](#) ..... Mr. Kian
- AS: A-3 [Request to Adopt New Regulation 2.007 – Religious Observances](#) ..... Mr. Kian
- AS: A-4 [Request to Amend Regulation 3.002 – New Academic Degree Program and Other Academic Program Approval](#) ..... Mr. Kian
- AS: A-5 [Request to Amend Regulation 3.003 – Academic Program Termination](#) ..... Mr. Kian
- AS: A-6 [Request to Amend Regulation 4.011 – Educational Research Center For Child Development](#) ..... Mr. Kian

## **Information Agenda**

- AS: I-1    Movement of Degree Programs to Inactive Status ..... Dr. Claiborne  
a) [Bachelor in Business Administration – Real Estate \(52.1501\)](#)  
b) [Master of Science – International Business \(52.1101\)](#)  
c) [Master of Science – Finance \(52.0801\)](#)
- AS: I-2    [Assessment: Core Curriculum](#) ..... Dr. Claiborne
- AS: I-3    [Reaffirmation: Faculty Credentialing](#) ..... Dr. Claiborne
- AS: I-4    [Sponsored Research Trends and Highlights](#) ..... Dr. Barry Rosson
- AS: I-5    [Provost's Report](#) ..... Dr. Claiborne
- AS: I-6    [Report of Campus Life and Housing Update](#) ..... Dr. Charles Brown
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## **Strategic Planning Committee**

### **Action Agenda**

- SP: A-M    [Roll Call and Approval of the Minutes for the February 16, 2012 Meeting](#)... Mr. Thomas Workman, Chair
- SP: A-1    [Draft 2012 FAU Work Plan](#) ..... Dr. Gitanjali Kaul, V.P. for Strategic Planning
- SP: A-2    [Request to Amend Regulation 1.001 – General Information](#) ..... Mr. Kian
- SP: A-3    [Request to Amend Regulation 1.002 – Administrative Organization](#) ..... Mr. Kian
- SP: A-4    [Request to Repeal Regulation 7.004 – Code of Penalties](#) ..... Mr. Kian
- SP: A-5    [Request to Repeal Regulation 7.005 – Disruptive Conduct](#) ..... Mr. Kian
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## **Community and Governmental Relations Committee**

### **Action Agenda**

- CG: A-RC    [Roll Call](#) ..... Mr. Robert Rubin, Chair

### **Information Agenda**

- CG: I-1    [Committee Objectives](#) ..... Mr. Rubin
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## Personnel and Compensation Committee

### Action Agenda

- PC: A-M [Roll Call and Approval of the October 19, 2011 Minutes](#) .....Mr. David Feder, Chair
- PC: A-1 [Request to Amend Regulation 5.001 – Employee Compensation Plans](#) ..... Mr. Kian
- PC: A-2 [Request to Amend Regulation 5.013 – Executive Service](#)..... Mr. Kian
- PC: A-3 [Request to Amend Regulation 5.002 – Faculty Evaluations](#) ..... Mr. Kian
- PC: A-4 [Request to Amend Regulation 5.005 – Promotion Procedures](#) ..... Mr. Kian
- PC: A-5 [Request to Amend Regulation 7.001 – Equal Employment Opportunity-Affirmative Action](#)..... Mr. Kian
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