



**COMMITTEE MEETINGS AND
SPECIAL FULL BOARD MEETING (PENDING COMMITTEE ACTION)
MASTER AGENDA**

**Wednesday, April 20, 2011
Boca Raton Campus – 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**

Audit and Finance Committee

Action Agenda

- AF: A-M. [Roll Call and Approval of Minutes for the February 16, 2011 BOT Audit and Finance Committee meeting.](#)Mr. Anthony Barbar, Chair
- AF: A-1. Request for Approval of 2011-12 Fees: Mr. Dennis Crudele
- a. [Transportation Access Fee and the Decal Fee; Regulation 7.003.](#)
 - b. [The Karen A. Slattery Education Research Center for Child Development.](#)
 - c. [Student Health.](#)
- AF: A-2. [Request Approval of the 2011-12 Housing Rental Rates](#) Dr. Charles Brown
- AF: A-3. [Request for Approval of the Schmidt College of Medicine Self-Insurance Program.](#) Mr. David Kian
- AF: A-4. [Request for Approval of the Schmidt College of Medicine Faculty Practice Plan.](#) Mr. David Kian and Dr. Michael Friedland
- AF: A-5. [Request for Approval of Amendment and Restatement of the Florida Atlantic University Research Corporation Articles of Incorporation and By-Laws.](#) Mr. David Kian
- AF: A-6. [Request for Approval of the Proposed Regulation 8.003, Special Fees, Fines and Penalties for the Academic Year 2011-12.](#) Mr. Dennis Crudele
- AF: A-7. [Request for Approval of the Electronic Funds Transfer Policy](#) Mr. Dennis Crudele

Information Agenda

- AF: I-1. Review of Audits:

- a. [Report No. FAU 10/11-3, Accounts Payable for the Period July 1 through September 30, 2010.](#)..... Mr. Morley Barnett
 - b. [Report No. 2011-128, FAU Financial Audit for Fiscal Year Ended June 30, 2010.](#)..... Mr. Dennis Crudele
 - c. [Report No. 2011-167, State of Florida Compliance and Internal Controls Over Financial Reporting and Federal Awards.](#)..... Mr. Dennis Crudele
- AF: I-2. [Review of 2011-12 Legislative Appropriations](#) Mr. Dennis Crudele
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Strategic Planning and Information Technology Committee

Action Agenda

- SP: A-M. [Roll Call and Approval of Minutes for the February 16, 2011 Meeting](#)..... Trustee Tom Workman, Chair

Information Agenda

- SP: I-1. [2011 Update on the University's Work Plan](#)..... Dr. Gitanjali Kaul
- SP: I-2. [Update on Strategic Planning Steering Committee](#)..... Dr. Gitanjali Kaul
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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, 2011 Meeting](#) Trustee Sherry Plymale, Chair
- AS: A-1. [Request for Approval of New Academic Programs](#)
a) [Bachelor's Degree in Public Safety Administration \(43.9999\)](#)
b) [Bachelor of Urban Design \(04.0301\)](#) Dr. Diane Alperin, Provost
- AS: A-2. [Request for Approval of Termination of Bachelor's Degree in German \(16.0501\).](#)..... Dr. Diane Alperin, Provost

Information Agenda

- AS: I-1. Provost's Report Dr. Diane Alperin, Provost
Introduction of Dr. Monica DeTure, Assistant Provost for eLearning
- A) [Executive Summary on the BOG Articulation, Coordination and Coherence of Academic Delivery Plan across the State University system \(Status Report: Florida Atlantic University\)](#)
 - B) [Report on Assessment: Academic Learning Compacts; General Education Curriculum](#)
- AS: I-2. [Brainstorming Exercise](#)..... Trustee Sherry Plymale

Personnel and Compensation Committee

Action Agenda

- PC: RC: [Roll Call](#) Mr. David Feder, Chair
- PC: A-1: [Approval of the 2010-2013 FAU BOT/PBA Collective Bargaining Agreement](#)..... Mr. David Kian
Mr. Dennis Crudele
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Special Full Board Meeting (pending Committee action)

Action Agenda

- I. [Call to Order and Roll Call](#) Trustee Robert Stilley, Chair
- II. Consent Agenda Chair Stilley
- a. Personnel and Compensation Committee
- [PC: A-1. Ratification of the 2010-2013 FAU BOT/PBA Collective Bargaining Agreement](#)
- III. Adjournment Chair Stilley