



**COMMITTEE MEETINGS
MASTER AGENDA**

Tuesday, June 4, 2013

Boca Raton Campus – FAU Stadium, Recruiting 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

Strategic Planning Committee

Action Agenda

- SP: A-M [Roll Call and Approval of the Minutes for the April 16, 2013 Meeting](#)..... Mr. Abdol Moabery, Chair
- SP: A-1 [Request for Approval of the 2013 FAU Work Plan](#) Dr. Gitanjali Kaul, V.P. for Strategic Planning
- SP: A-2 [Request Approval to Rename the BOT Room and the Renovation Plan](#)..... Mr. David Kian, General Counsel
Mr. Tom Donaudy, V.P. for Facilities

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the April 16, 2013 Meeting](#)..... Mr. Paul Tanner, Chair
- AS: A-1 [Request for Approval of Honorary Doctorate Nomination](#)..... Dr. Brenda Claiborne, Provost
- AS: A-2 [Request for Approval of Termination of the Bachelor of Information Engineering Technology](#)..... Dr. Claiborne
- AS: A-3 [Amendment of Regulation 2.001, Admission Requirements and Enrollment Limitations](#) Dr. Diane Alperin,
Associate Provost
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Audit and Finance Committee

Action Agenda

- AF: A-M. [Roll Call and Approval of Minutes for the April 16, 2013 Meeting](#).....Mr. Tom Workman, Chair
- AF: A-1. [Request for Approval of the 2013-14 Florida Atlantic Research Corporation Operating Budget](#)..... Mr. Dennis Crudele
Acting President/Senior V.P. for Financial Affairs
- AF: A-2. [Request for Approval of the 2013-14 FAU Clinical Practice Organization Inc. Operating Budget](#)..... Mr. Crudele
- AF: A-3. [Request for Approval of the 2013-14 FAU Finance Corporation Operating Budget](#)..... Mr. Crudele
- AF: A-4. [Request for Approval of Transfer of Port St. Lucie Property to Indian River State College](#)..... Mr. Crudele
- AF: A-5. [Request for Approval of the Florida Atlantic University 2013-14 Operating Budget](#)..... Mr. Crudele
- AF: A-6. [Request for Approval of the Florida Atlantic University 2013-14 Capital Outlay Budget](#)..... Mr. Crudele
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