



**COMMITTEE MEETINGS
MASTER AGENDA**

Tuesday, October 15, 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

Audit and Finance Committee

Action Agenda

- AF: A-M [Roll Call and Approval of Minutes for the June 4, 2013 BOT Audit and Finance Committee meeting](#) Mr. Thomas Workman, Chair
- AF: A-1 [Request for Approval of the 2013-14 Work Plan for the Office of Inspector General](#) Mr. Morley Barnett, Inspector General

Information Agenda

- AF: I-1 [Review of Fourth Quarter Financial Report, July 1, 2012 – June 30, 2013](#) Ms. Dorothy Russell, Interim Sr. VP of Finance
- AF: I-2 [Review of Summary of Follow-Up on Audit Recommendations Scheduled to be Implemented During the Six Month Period ending June 30, 2013](#) Mr. Barnett
- AF: I-3 Review of Audits..... Mr. Barnett
- a) [FAU 12/13-2, Audit of Athletics Ticket Revenue for the Fall 2012 Semester](#)
 - b) [FAU 12/13-3, Audit of Parking and Transportation Services for the Fall 2012 Semester](#)
 - c) [FAU 12/13-4, Audit of Housing & Residential Life for the Fall 2012 Semester](#)

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the June 4, 2013 Meeting](#) Mr. Paul Tanner, Chair
- AS: A-1 [Request for Approval of Academic Program Reviews](#) Dr. Gary Perry, Interim Provost and

Dr. Heather Coltman, Interim Dean of Arts and Letters

- a) [Anthropology](#)
- b) [Interdisciplinary Studies](#)
- c) [Political Science](#)
- d) [Sociology](#)
- e) [Women, Gender and Sexuality Studies](#)

AS: A-2 [Request for Approval of Market-Rate Programs](#).....Dr. Perry and
Dr. Daniel Gropper, Dean of Business

- a) [Executive Master of Health Administration](#)
- b) [Master of Science in Finance](#)
- c) [Master of Business Administration](#)

Information Agenda

AS: I-1. [Provost's Update](#)Dr. Perry

AS: I-2. [Career Development Center Update](#)Dr. Charles Brown, VP of Student Affairs and
Ms. Sandra Jakubow, Director of Career Development Center

AS: I-3. [Research Trends and Highlights](#) Dr. Barry Rosson, VP for Research

Strategic Planning Committee

Action Agenda

SP: A-M [Roll Call and Approval of the Minutes for the June 4, 2013 Meeting](#) Mr. Abdol Moabery, Chair

Information Agenda

SP: I-1 [Tech Runway Proposal](#).....Dr. Perry and
Ms. Kimberly Gramm, Director, Adams Center for Entrepreneurship

Community and Governmental Relations Committee

Action Agenda

CG: A-M. [Roll Call and Approval of Minutes for the April 16, 2013 Meeting](#)..... Mr. Robert Rubin, Chair

Information Agenda

CG: I-1 [Community Engagement Update](#)..... Mrs. Joanne Davis, Interim VP of Community Engagement

- a) Advancement/Fundraising
- b) Alumni Relations
- c) University Relations
- d) FAU Foundation