



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Thursday, October 18, 2012

Boca Raton Campus – Majestic Palm Room, Student Union, 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 19, 2012 Meeting](#) Mr. Anthony Barbar, Chair
- AF: A-1 [Review and Request for Approval of the Resolution Requesting the Division of Bond Finance of the State Board of Administration to Issue Revenue Bonds on Behalf of Florida Atlantic University in an Amount Not to Exceed \\$15,600,000 to Finance the Construction of a Parking Garage on the Boca Raton campus.](#) Mr. Dennis Crudele, Sr. VP of Finance
- AF: A-2. [Review and Request for Approval of Refinancing of the Honors College Residence Halls](#) ... Mr. Crudele
- AF: A-3. [Review and Request for Approval of Refinancing the Innovation Village Housing 2010 Series B Bonds](#) Mr. Crudele
- AF: A-4. [Request for Approval to Increase Orientation Fee](#) Dr. Charles Brown, Sr. VP of Student Affairs

Information Agenda

- AF: I-1. [Review of the Office of the Inspector General's Report of Annual Activities for Fiscal Year Ended June 30, 2012](#) Mr. Morley Barnett, Inspector General
- AF: I-2. [Review of Fourth Quarter Financial Report, July 1, 2011 to June 30, 2012](#) Mr. Crudele

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the June 19, 2012 Meeting](#).....Mrs. Sherry Plymale, Chair
- AS: A-1 [Request for Approval of Honorary Doctorate Nominations](#)Dr. Diane Alperin, Associate Provost
- AS: A-2 [Request for Approval of Program Review – Christine E. Lynn College of Nursing](#)Dr. Gitanjali Kaul, VP for Strategic Planning
- AS: A-3 [Request for Approval of Program Review – Dorothy F. Schmidt College of Arts & Letters](#) Dr. Kaul
- a) [School of Communications and Multimedia Studies](#)
 - b) [Department of English](#)
 - c) [Department of History](#)
 - d) [Department of Interdisciplinary Studies: Arts and Humanities](#)
 - e) [Department of Jewish Studies](#)
 - f) [Department of Languages, Linguistics & Comparative Literature](#)
 - g) [Department of Philosophy](#)
- AS: A-4 [Request for Approval of Program Review – Harriet L. Wilkes Honors College](#) Dr. Kaul

Information Agenda

- AS: I-1 [New Degree Program Process](#).....Dr. Alperin
- AS: I-2 [SACS Standards for Academic and Student Affairs](#)..... Dr. Alperin
- AS: I-3 [Student Affairs Report](#)..... Dr. Brown
- AS: I-4 [Sponsored Research Trends and Highlights](#)Dr. Barry Rosson, VP of Research

Strategic Planning Committee

Action Agenda

- SP: A-M [Roll Call and Approval of the Minutes for the June 19, 2012 Meeting](#)..... Mr. Thomas Workman, Chair

Information Agenda

- SP: I-1 [Update on SACS Reaffirmation and Accreditation and Compliance Certification Report](#)..... Dr. Kaul

Community and Governmental Relations Committee

Action Agenda

- CG: A-M [Roll Call and Approval of the Minutes for the June 19, 2012 Meeting](#)Mr. Robert Rubin, Chair

b) [July 27, 2012 Meeting](#)

Information Agenda

- CG: I-1 [Opening Remarks](#) Mr. Rubin
 - CG: I-2 [Plan for Community Conversations with Ann Duffield](#) Dr. Jennifer O’Flannery Anderson,
VP of Community Engagement
 - CG: I-3 [Introduction of New Community Engagement Staff](#)..... Dr. Anderson
 - CG: I-4 [Community Engagement Update](#) Dr. Anderson
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Full Board Meeting

- I. [Call to Order and Roll Call](#) **Trustee Robert Stilley, Chair**
- II. **Consent Agenda** **Trustee Stilley**
 - a. **Audit & Finance Committee**
 - AF: A-1. [Review and Request for Approval of the Resolution Requesting the Division of Bond Finance of the State Board of Administration to Issue Revenue Bonds on Behalf of Florida Atlantic University in an Amount Not to Exceed \\$15,600,000 to Finance the Construction of a Parking Garage on the Boca Raton campus](#)
 - AF: A-2. [Review and Request for Approval of Refinancing of the Honors College Residence Halls](#)
 - AF: A-3. [Review and Request for Approval of Refinancing the Innovation Village Housing 2010 Series B Bonds](#)

III. Adjournment