



**COMMITTEE MEETINGS
MASTER AGENDA**

Wednesday, October 19, 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

Personnel and Compensation Committee

Action Agenda

- PC: A-M [Roll Call](#).....Mr. David Feder, Chair
- PC: A-1. [Request for Approval of Amendments to FAU Regulation 5.010, Anti-Discrimination and Anti-Harassment regulation](#)..... Mr. David Kian

Audit and Finance Committee

Action Agenda

- AF: A-M. [Roll Call and Approval of Minutes for the June 15, 2011 BOT Audit and Finance Committee meeting.](#)..... Mr. Anthony Barbar, Chair
- AF: A-1. [Request for Approval of FAU Regulation 6.013, University Direct Support Organizations](#)Mr. Kian
- AF: A-2. [Request for Approval of Amendments to the By-Laws of the FAU Finance Corporation](#).....Mr. Kian

Information Agenda

- AF: I-1. [Review of the Office of the Inspector General's Report of Annual Activities for Fiscal Year Ended June 30, 2011.](#)..... Mr. Morley Barnett
- AF: I-2. [Review of Summary of Follow-up on Audit Recommendations Scheduled to be Implemented During the Period April 1 through September 30, 2011.](#)..... Mr. Barnett
- AF: I-3. [Review of Audits: Report No. FAU 10/11-5, Employee Benefits Deductions for the Period January 1 through March 31, 2011.](#)..... Mr. Barnett

AF: I-4. [Review of the Fourth Quarter Status of Florida Atlantic University's 2010-11 Operating Budget, July 1 – June 30, 2011.](#)..... Mr. Dennis Crudele

Trustee Advisory Committee (Ad Hoc)

Action Agenda

TA: A-M [Roll Call](#) Dr. Jeffrey Feingold, Chair

Information Agenda

TA: I-1 Official Group Photo Date..... Dr. Feingold

TA: I-2 Dedication Plaque Presentation..... Mr. Tom Donaudy

TA: I-3 Board Room Paneling..... Mr. Randy Talbot

Committee on Academic and Student Affairs

Action Agenda

AS: A-M. [Roll Call and Approval of Minutes for the June 15, 2011 BOT Committee on Academic and Student Affairs meeting](#)..... Mrs. Sherry Plymale, Chair

AS: A-1 Request for Approval of Program Review..... Dr. Brenda Claiborne
a) [Charles E. Schmidt College of Medicine - Master of Science in Biomedical Science](#)

AS: A-2 Request for Approval of Program Review..... Dr. Claiborne
[College of Engineering & Computer Science](#)
a) [Computer and Electrical Engineering and Computer Science \(CEECS\)](#)
b) [Civil, Environmental, and Geomatics Engineering \(CEGE\)](#)
c) [Ocean and Mechanical Engineering \(OME\)](#)

AS: A-3 [Request for Approval of Honorary Doctorate Nominations](#)..... Dr. Claiborne

AS: A-4 a) [Request for Approval of Amendments to FAU Regulation 4.005, University Housing](#), Dr. Charles Brown
b) [Request for Approval of Amendments to FAU Regulation 4.006, Student Government and Student Organizations](#)
c) [Request for Approval of Amendments to FAU Regulation 4.007, Student Code of Conduct](#)

Information Agenda

AS: I-1 [Provost's Report](#) Dr. Claiborne

AS: I-2 [Discussion – Potential Policy Redirection at the State Level](#)..... Mrs. Plymale

Strategic Planning Committee

Action Agenda

SP: A-1 [Roll Call and Approval of the Minutes for the June 15, 2011 BOT Strategic Planning Committee meeting](#) Mr. Tom Workman, Chair

Information Agenda

SP: I-1 [FAU's New Strategic Plan](#) Dr. Gitanjali Kaul