



**COMMITTEE MEETINGS  
MASTER AGENDA**

**Tuesday, October 20, 2015**

**Boca Raton Campus – Administration Building,  
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees 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**

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**Audit and Finance Committee**

**Action Agenda**

- AF: A-M [Roll Call and Approval of Minutes for the June 15, 2015 BOT Audit and Finance Committee Meeting.](#)..... Mr. Thomas Workman, Chair
- AF: A-1: [Review and Approval of the 2016-17 Projected Housing Budget and Proposed Rental Rates.](#) ..... Dr. Corey King,  
V.P. for Student Affairs

**Information Agenda**

- AF: I-1 [Review of Fourth Quarter Financial Report, July 1, 2014 – June 30, 2015.](#)..... Ms. Dorothy Russell,  
V.P. for Financial Affairs/CFO
- AF: I-2 [Office of the Inspector General's Report of Annual Activities for Fiscal Year Ended June 30, 2015](#) ..... Mr. Morley Barnett,  
Inspector General
- AF: I-3 [Review of Summary of Follow-up on Audit Recommendations Scheduled to be Implemented During the Period of April 1 through June 30, 2015.](#)..... Mr. Morley Barnett
- AF: I-4 Review of Audits..... Mr. Morley Barnett
- a) [FAU 14/15-5, Audit of Market-rate Tuition Programs for the 2014/15 Academic Year.](#)
  - b) [FAU 14/15-6, Audit of Graduate Admissions for the 2014 Fall Semester.](#)

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**Committee on Academic and Student Affairs**

**Action Agenda**

- AS: A-M. [Roll Call and Approval of Minutes for the June 15, 2015 Meeting](#) .....Mr. Daniel Cane, Chair
- AS: A-1. [Request for Approval of Academic Program Reviews - College of Science](#) .....Dr. Gary Perry, Provost  
and V.P. for Academic Affairs  
and Dr. Janet Blanks,  
Interim Dean of Science
- a) Biology
  - b) Chemistry
  - c) Complex Systems
  - d) Environmental Science
  - e) Geosciences
  - f) Math
  - g) Physics
  - h) Psychology

**Information Agenda**

- AS: I-1. [Provost's Update](#) .....Dr. Gary Perry
- AS: I-2. [Annual Accreditation Update](#) ..... Dr. Russ Ivy,  
Associate Provost for Programs and Assessment
- AS: I-3. [Report on Undergraduate Research & Inquiry](#)..... Dr. Donna Chamely-Wiik, Director  
of Office of Undergraduate Research and Inquiry  
and Associate Scientist
- AS: I-4. [Student Affairs Update](#)..... Dr. King

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**Strategic Planning Committee**

**Action Agenda**

- SP: A-M. [Roll Call and Approval of Minutes for the June 15, 2015 Meeting](#) ..... Mr. Abdol Moabery, Chair
- SP: A-1. [Request for Approval of the Second Amendment to the CDA  
Between FAU BOT and City of Boca Raton](#).....Ms. Stacy Volnick  
VP for Administrative Affairs/CAO  
and Interim VP of Institutional Advancement

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**Community and Governmental Relations Committee**

**Action Agenda**

- SP: A-M. [Roll Call and Approval of the Minutes for the June 15, 2015 Meeting](#)..... Mr. Robert Stilley, Chair

**Information Agenda**

CG: I-1. Legislative Update.....Ms. Volnick and  
Mr. Ryan Britton, Director of State Relations

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**Special Full Board Meeting**

I. [Roll Call](#)..... Mr. Anthony Barbar, Chair

II. Approve Moving Tuesday, November 10, 2015 Full Board Conference Call ..... Chair Barbar  
to Thursday, November 12, 2015

III. Adjourn