



**COMMITTEE MEETINGS
MASTER AGENDA**

Tuesday, December 15, 2015
Boca Raton Campus – Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 2:00 p.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 October 20, 2015 BOT Audit and Finance Committee Meeting](#)..... Mr. Thomas Workman, Chair
- AF: A-1: [Request for Approval of the Audit & Finance Committee Charter](#). Ms. Dorothy Russell
V.P. for Financial Affairs and CFO
- AF: A-2. [Request for Approval of Resolution Authorizing the Refinancing by Florida Atlantic University Finance Corporation of Division of Bond Finance Series 2003, Series 2006A and Series 2006B Bonds](#). Ms. Russell
- AF: A-3. [Request for Approval of the 2016 Audit and Finance Committee Work Plan](#)..... Ms. Russell

Information Agenda

- AF: I-1. [Review Audit Report FAU 15/16-1, Performance Based Funding Data Integrity as of September 30, 2015](#)..... Mr. Morley Barnett
Inspector General

Committee on Academic and Student Affairs

Action Agenda

AS: A-M. [Roll Call and Approval of Minutes for the October 20, 2015 Meeting](#)Mr. Daniel Cane, Chair

Information Agenda

AS: I-1. [Provost's Update](#)Dr. Gary Perry,
Provost and VP for Academic Affairs

AS: I-2. [Report on Graduate Studies](#)Dr. Deborah Floyd,
Dean of Graduate College

AS: I-3. [Report on Faculty](#)Dr. Diane Alperin, Vice Provost

AS: I-4. [Report on Research](#)..... Dr. Daniel Flynn, VP for Research

Strategic Planning Committee

Action Agenda

SP: A-M. [Roll Call and Approval of Minutes for the October 20, 2015 Meeting](#) Mr. Abdol Moabery, Chair

Athletics Sub-Committee

Information Agenda

SP: I-1 Athletics Update..... Mr. Patrick Chun, VP for Athletics

Community and Governmental Relations Committee

Action Agenda

SP: A-M. [Roll Call and Approval of the Minutes for the October 20, 2015 Meeting](#) Mr. Robert Stilley, Chair

Information Agenda

CG: I-1. Legislative Update... Ms. Stacy Volnick, VP for Administrative Affairs/CAO
and Interim VP of Institutional Advancement and
Mr. Ryan Britton, Director of State Relations

Special Full Board Meeting

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

II. Consent Agenda..... Chair Barbar

a. Audit and Finance Committee

AF: A-1: [Request for Approval of the Audit & Finance Committee Charter](#)

AF: A-2: [Request for Approval of Resolution Authorizing the Refinancing by Florida Atlantic University Finance Corporation of Division of Bond Finance Series 2003, Series 2006A and Series 2006B Bonds](#)

III. Adjournment