



**COMMITTEE MEETINGS
MASTER AGENDA**

Thursday, December 13, 2012
Boca Raton Campus – BOT 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 18, 2012 Meeting](#) Mr. Anthony Barbar, Chair
- AF: A-1. [Request for Approval of Capital Improvement Fee Allocation](#) Mr. Dennis Crudele
Senior V.P. for Financial Affairs
- AF: A-2. [Request for Approval of the 2013 Work Plan for the BOT Audit and Finance Committee](#) Mr. Crudele

Information Agenda

- AF: I-1. [Review of Summary of Follow-up on Audit Recommendations Scheduled to be Implemented during the Six Month Period Ending September 30, 2012](#) 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 18, 2012 Meeting](#) Mrs. Sherry Plymale, Chair
- AS: A-1 [Request for Approval of Honorary Doctorate Nominations](#) Dr. Brenda Claiborne
Provost and Chief Academic Officer

Information Agenda

- AS: I-1 [Faculty Update](#) Dr. Claiborne
- AS: I-2 [Student Learning Outcomes Assessment](#) Dr. Claiborne
- AS: I-3 [Provost's Report](#) Dr. Claiborne

- AS: I-4 [Research Trends and Highlights](#)..... Dr. Barry Rosson, V.P. for Research
- AS: I-5 [Annual Survey of CASA Members Regarding Knowledge Gained](#)..... Mrs. Plymale
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Strategic Planning Committee

Action Agenda

- SP: A-M [Roll Call and Approval of the Minutes for the October 18, 2012 Meeting](#)Mr. Tom Workman, Chair
- SP: A-1 [Approval of the 2011-2012 Accountability Report](#)..... Dr. Gitanjali Kaul, V.P. for Strategic Planning and Information Technology
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Community and Governmental Relations Committee

Action Agenda

- CG: A-M [Roll Call and Approval of the Minutes for the October 18, 2012 Meeting](#) Mr. Robert Rubin, Chair
- CG: A-1 [Approval of the Work Plan](#) Mr. Rubin

Information Agenda

- CG: I-1 [Overview of Election Results](#) Dr. Jennifer O'Flannery Anderson, V.P. of Community Engagement
- CG: I-2 [Review Delegation Hearings](#)..... Dr. O'Flannery Anderson
- CG: I-3 [Discuss Legislative Advocacy Days](#)..... Dr. O'Flannery Anderson
- CG: I-4 [Ann Duffield Preliminary Report](#)..... Dr. O'Flannery Anderson