



**COMMITTEE MEETINGS
MASTER AGENDA**

Wednesday, December 14, 2011
Boca Raton Campus – BOT Room, 1:00 p.m.
777 Glades Road, Boca Raton, Florida 33431
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

Committee on Academic and Student Affairs

Action Agenda

AS: A-M. [Roll Call and Approval of Minutes for the October 19, 2011 Meeting](#) Mrs. Sherry Plymale, Chair

Information Agenda

AS: I-1 [Faculty Update](#)..... Dr. Brenda Claiborne, Provost and Chief Academic Officer

AS: I-2 [Sponsored Research Trends and Highlights](#) Dr. Barry Rosson, V.P. for Research

AS: I-3 [Academic Learning Compacts](#)..... Dr. Claiborne

AS: I-4 [Request to the BOG to Analyze the Comparable Statistics of the Predictive Graduation Rate](#) Dr. Claiborne

AS: I-5 [Provost's Report](#) Dr. Claiborne

AS: I-6 [Annual Survey of CASA Members Regarding Knowledge Gained](#) Mrs. Plymale

Trustee Advisory Committee (Ad Hoc)

Action Agenda

TA: A-RC [Roll Call](#) Mrs. Sherry Plymale

TA: A-1 Dedication Plaque Presentation..... Mr. Tom Donaudy, V.P. for Facilities

Information Agenda

TA: I-1 Official Group Photo Date Mrs. Plymale

Audit and Finance Committee

Action Agenda

AF: A-M. [Roll Call and Approval of Minutes for the October 19, 2011 Meeting](#) Mr. Anthony Barbar, Chair

Information Agenda

AF: I-1. [Review of Proposed Housing Rates, 2012-13](#) Dr. Charles Brown, Senior V.P. for Student Affairs

AF: I-2. [Review of Proposed Housing and Traffic and Parking Projects](#) Mr. Dennis Crudele, Senior V.P. for Financial Affairs

AF: I-3. [Review of the First Quarter Status of Florida Atlantic University's 2011-12 Operating Budget, July 1-September 30, 2011](#) Mr. Crudele

AF: I-4. [Review of the 2012 Work Plan for the BOT Audit and Finance Committee](#) Mr. Crudele

Strategic Planning Committee

Action Agenda

SP: A-M [Roll Call and Approval of the Minutes for the October 19, 2011 Meeting](#)Mr. Tom Workman, Chair

SP: A-1 [Approval of the 2010-2011 Board of Governors' Annual Report](#)Dr. Gitanjali Kaul, V.P. for Strategic Planning and Information Technology

Information Agenda

SP: I-1 [Update on FAU 2012-2017 Strategic Plan](#) Dr. Kaul