COMMITTEE MEETINGS
MASTER AGENDA

Wednesday, February 16, 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

Committee on Academic and Student Affairs

Action Agenda

AS: A-M.  Roll Call and Approval of Minutes for the December 15 Meeting  Trustee Sherry Plymale, Chair

AS: A-1:  Request for Approval of Honorary Doctorates Nominations  Dr. Diane Alperin, Interim Provost

AS: A-2:  Request for Approval of FAU Regulation 4.009: Health Insurance for International Students and Research Scholars  Dr. Charles Brown, Sr. V.P. Student Affairs

Information Agenda

AS: I-1.  Provost’s Report  Dr. Alperin

AS: I-2.  Brainstorming Exercise  Trustee Plymale

Strategic Planning and Information Technology Committee

Action Agenda

SP: A-M.  Roll Call and Approval of the December 15, 2010 Strategic Planning Committee Meeting Minutes  Trustee Tom Workman, Chair

Information Agenda

SP: I-1.  Update on Undergraduate Admissions  Dr. Gitanjali Kaul, Sr. V.P. for Strategic Planning and Information Technology

SP: I-2.  Update on FAU’s New Strategic Planning Steering Committee  Dr. Kaul
Audit and Finance Committee

Action Agenda

AF: A-M. Roll Call and Approval of Minutes for the December 15, 2010 BOT Audit and Finance Committee meeting. ................................. Trustee Anthony Barbar, Chair

AF: A-1. Request for Approval of Materials and Supplies Fees (Fees for New Courses and Increases in Existing Fees). ........................ Mr. Dennis Crudele, Sr. V.P. for Financial Affairs

Information Agenda

AF: I-1. Summary of Follow-up on Audit Recommendations to be implemented during the period June 30 through December 31, 2010. .................. Mr. Morley Barnett, Inspector General

AF: I-2. Review of Audits: ............................................................................................................................ Mr. Barnett

   a. Florida Atlantic University Foundation, Inc.
   b. Florida Atlantic University Research Corporation.
   c. FAU Finance Corporation.
   d. Harbor Branch Oceanographic Institute Foundation.


AF: I-5. Review of the Second Quarter Status of Florida Atlantic University’s 2010-11 Operating Budget, July 1-December 31, 2010. ................................. Mr. Crudele