Audit and Finance Committee

Action Agenda

AF: A-M. Roll Call and Approval of Minutes for the February 16, 2011 BOT Audit and Finance Committee meeting.

AF: A-1. Request for Approval of 2011-12 Fees:
   a. Transportation Access Fee and the Decal Fee; Regulation 7.003.
   b. The Karen A. Slattery Education Research Center for Child Development.
   c. Student Health.

AF: A-2. Request Approval of the 2011-12 Housing Rental Rates.

AF: A-3. Request for Approval of the Schmidt College of Medicine Self-Insurance Program.

AF: A-4. Request for Approval of Schmidt College of Medicine Faculty Practice Plan.

AF: A-5. Request for Approval of Amendment and Restatement of the Florida Atlantic University Research Corporation Articles of Incorporation and By-Laws.

AF: A-6. Request for Approval of the Proposed Regulation 8.003, Special Fees, Fines and Penalties for the Academic Year 2011-12.

AF: A-7. Request for Approval of the Electronic Funds Transfer Policy.

Information Agenda

AF: I-1. Review of Audits:


AF: I-2. Review of 2011-12 Legislative Appropriations ................................................................. Mr. Dennis Crudele

Strategic Planning and Information Technology Committee

Action Agenda

SP: A-M. Roll Call and Approval of Minutes for the February 16, 2011 Meeting ................. Trustee Tom Workman, Chair

Information Agenda

SP: I-1. 2011 Update on the University's Work Plan ................................................................. Dr. Gitanjali Kaul

SP: I-2. Update on Strategic Planning Steering Committee ......................................................... Dr. Gitanjali Kaul

Committee on Academic and Student Affairs

Action Agenda

AS: A-M. Roll Call and Approval of Minutes for the February 16, 2011 Meeting .............. Trustee Sherry Plymale, Chair

AS: A-1. Request for Approval of New Academic Programs  
   a) Bachelor's Degree in Public Safety Administration (43.9999) 
   b) Bachelor of Urban Design (04.0301) ................................................................. Dr. Diane Alperin, Provost

AS: A-2. Request for Approval of Termination of Bachelor's Degree in German (16.0501). ......................................................... Dr. Diane Alperin, Provost

Information Agenda

AS: I-1. Provost's Report ........................................................................................................ Dr. Diane Alperin, Provost  
   Introduction of Dr. Monica DeTure, Assistant Provost for eLearning  
   A) Executive Summary on the BOG Articulation, Coordination and Coherence of Academic Delivery Plan across the State University system (Status Report: Florida Atlantic University)  
   B) Report on Assessment: Academic Learning Compacts; General Education Curriculum

AS: I-2. Brainstorming Exercise .......................................................................................... Trustee Sherry Plymale
Personnel and Compensation Committee

Action Agenda

PC:  RC:  

Roll Call

Mr. David Feder, Chair

PC:  A-1:  

Approval of the 2010-2013 FAU BOT/PBA Collective Bargaining Agreement

Mr. David Kian
Mr. Dennis Crudele

Special Full Board Meeting (pending Committee action)

Action Agenda

I.  

Call to Order and Roll Call

Trustee Robert Stilley, Chair

II.  

Consent Agenda

Chair Stilley

a.  

Personnel and Compensation Committee

PC: A-1,  Ratification of the 2010-2013 FAU BOT/PBA Collective Bargaining Agreement

III.  

Adjournment

Chair Stilley