COMMITTEE MEETINGS AND SPECIAL FULL BOARD MEETING (PENDING COMMITTEE ACTION)

MASTER AGENDA

Wednesday, June 15, 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

Audit and Finance Committee

Action Agenda

AF: A-M.  Roll Call and Approval of Minutes for the April 20, 2011 BOT Audit and Finance Committee meeting .........................................................Trustee Anthony Barbar, Chair

AF: A-1.  Request for Approval of the Charter of the FAU BOT Audit and Finance Committee ..................... Trustee Barbar

AF: A-2.  Request for Approval of the FAU Finance Corporation's 2011-12 Operating Budget .............. Mr. Dennis Crudele

AF: A-3.  Request for Approval of the Florida Atlantic University Research Corporation's 2011-12 Operating Budget ........................................................................................... Mr. Crudele

AF: A-4.  Request for Approval of the Proposed 2011-12 Tuition Differential ..................................................... Mr. Crudele

AF: A-5.  Request for Approval of the Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost for Academic Year 2011-12 ................................................................. Mr. Crudele

AF: A-6.  Request for Approval of Florida Atlantic University's 2011-12 Educational and General Operating Budget ........................................................................................................ Mr. Crudele

AF: A-7.  Request for Approval of Florida Atlantic University's 2011-12 Capital Outlay Budget ................ Mr. Crudele

AF: A-8.  Request for Approval of the FAU Clinical Practice Organization, Inc. Board of Directors ..........Mr. David Kian

Information Agenda

AF: I-1.  Review of Summary of Follow-up Audit Recommendations Scheduled to be Implemented During the Period January 1 through March 31, 2011 ...............Mr. Morley Barnett

Reporting for the Quarter Ended September 30, 2010 ................................................................. Mr. Barnett

AF: I-3. Review of the Third Quarter Status of Florida Atlantic University's 2010-11 Operating Budget, July 1 – March 31, 2011 ............................................................. Mr. Crudele

Strategic Planning Committee

Action Agenda

SP: A-M. Roll Call and Approval of the April 20, 2011 Minutes ......................................................... Trustee Tom Workman, Chair

SP: A-1. Review of 2011 Update to the FAU Work Plan ..................................................................... Dr. Gitanjali Kaul

SP: A-2. Request for Approval of the 2010-2011 Educational Plant Survey ........................................ Mr. Tom Donaudy

SP: A-3. Request for Approval of the Capital Improvement Plan ......................................................... Mr. Donaudy

SP: A-4 Request for Approval of the Florida Equity Report ............................................................. Mr. Kian

SP: A-5. Request for Approval of the Lab Naming Opportunity at HBOI ........................................... Mr. Randy Talbot

Committee on Academic and Student Affairs

Action Agenda

AS: A-M. Roll Call and Approval of Minutes for the April 20, 2011 Meeting ........................................ Trustee Robert Rubin, Vice Chair

Information Agenda


AS: I-2. Annual BOG Accreditation Status Update .............................................................................. Dr. Alperin

AS: I-3. Report on Degree Productivity for 2010-11 ........................................................................... Dr. Alperin

AS: I-4 Report on Campus Life and Housing Update ....................................................................... Dr. Charles Brown, Sr. V.P. Student Affairs

Special Full Board Meeting (pending Committee action)

I. Call to Order and Roll Call ............................................................................................................. Trustee Robert Stilley, Chair

II. Chair’s Report ............................................................................................................................... Chair Stilley
III. President's Report ................................................................. President M.J. Saunders

IV. Consent Agenda ....................................................................... Chair Stilley

   a. Audit and Finance Committee

      AF: A-1. Approval of the Charter of the FAU BOT Audit and Finance Committee

      AF: A-2. Approval of the FAU Finance Corporation's 2011-12 Operating Budget

      AF: A-3. Approval of the Florida Atlantic University Research Corporation's 2011-12 Operating Budget

      AF: A-4. Approval of the Proposed 2011-12 Tuition Differential

      AF: A-5. Approval of the Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost for Academic Year 2011-12

      AF: A-6. Approval of Florida Atlantic University's 2011-12 Educational and General Operating Budget

      AF: A-7. Approval of Florida Atlantic University's 2011-12 Capital Outlay Budget

      AF: A-8. Approve the FAU Clinical Practice Organization, Inc. Board of Directors

   b. Strategic Planning Committee

      SP: A-1. Approve the Review of 2011 Update to the FAU Work Plan

      SP: A-2. Approve the 2010-2011 Educational Plant Survey

      SP: A-3. Approve the Capital Improvement Plan

      SP: A-4. Approve the Florida Equity Report

V. Action Agenda ............................................................................. Chair Stilley

   a. Approve the Lab Naming Opportunity at HBOI ................................................................. Mr. Talbot

VI. Old Business

VII. New Business

VIII. BOT Member Comments

IX. Public Comments

X. Adjournment
XI. MyFAU: Tour of the FAU Football Stadium .......................................................... Michael Smith
    Associate A.D. for Corporate Sales