

**COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**  
**Tuesday, February 24, 2015**

**SUBJECT: ROLL CALL AND APPROVAL OF THE DECEMBER 9, 2014  
DRAFT MINUTES**

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**PROPOSED COMMITTEE ACTION**

Initiate roll call to document member participation and ensure quorum and approve the December 9, 2014 minutes.

**COMMITTEE MEMBERS**

Mr. Daniel Cane, Chair	_____
Mr. Julius "Butch" Teske, Vice Chair	_____
Mr. Anthony Barbar (ex-officio)	_____
Mr. Michael Cepeda	_____
Mr. David Feder	_____
Dr. Jeffrey P. Feingold	_____
Dr. Ronald Nyhan	_____
Mr. Paul Tanner	_____

**PARTICIPATING BOT MEMBERS**

Mrs. Mary Beth McDonald	_____
Mr. Abdol Moabery	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____
Mr. Thomas Workman	_____



**Committee on Academic and Student Affairs  
Meeting Minutes – December 9, 2014  
DRAFT**

Committee on Academic and Student Affairs Chair Paul Tanner called the meeting to order and requested a roll call to confirm a quorum. In addition to Committee Chair Tanner and Vice Chair Julius Teske, the following committee members were present: Trustee Anthony Barbar (ex-officio), Trustee Thomas Workman (ex-officio), Trustee Daniel Cane, Trustee Michael Cepeda, and Trustee Ronald Nyhan. Also present was Trustee David Feder, Trustee Abdol Moaberry, Trustee Robert Rubin, and Trustee Robert Stilley.

**AS: A-M Approval of Minutes**

The minutes from the October 21, 2014 meeting were presented for approval. A motion was made to approve the minutes as distributed. The motion was seconded and unanimously approved.

**AS: A-1 Request for Approval of Improvement Plan Mid-Year Monitoring Report**

Before presenting, the Provost provided an update to the BOT of some of the activities that went on this semester: Three Dean searches are underway – Dean of College of Design & Social Inquiry, Dean of Libraries, and Dean of Science; 48 Department visits are completed and are ongoing. Provost Perry presented the background of the Improvement Plan Mid-Year Monitoring Report and explained that FAU, if approved by the BOG, could get ~3.5 million back and then again in June 2015 receive an additional 3.5 million, totaling to close to 7 million, if BOG approves final report. Provost Perry reviewed the metrics being looked at and the strategic plans and results achieved to improve the metrics. Provost Perry was commended on these achievements by the Trustees. Provost Perry requested approval of Improvement Plan Mid-Year Monitoring Report that President John Kelly and the Provost will present to the BOG in January.

A motion was made to approve presentation to go to BOG. The motion was seconded and unanimously approved.

A motion was made and seconded to adjourn the meeting. **The meeting was adjourned.**