



**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
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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. [Report No. FAU 10/11-1, Revenue-generating Contracts for the Period January 1 through June 30, 2010](#).
 - b. [Report No. FAU 10/11-2, Construction for the Period January 1 through September 30, 2010](#).
- AF: I-3. Review of the Financial Statements of FAU Direct Support Organizations: Mr. Crudele
- a. [Florida Atlantic University Foundation, Inc.](#)
 - b. [Florida Atlantic University Research Corporation](#).
 - c. [FAU Finance Corporation](#).
 - d. [Harbor Branch Oceanographic Institute Foundation](#).
- AF: I-4. [Review of FAU Athletics Department Independent Accountant's Report on Agreed-Upon Procedures, June 30, 2010](#). Mr. Crudele
- 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