



**COMMITTEE MEETINGS  
MASTER AGENDA**

**Thursday, February 16, 2012**  
**Boca Raton Campus – Majestic Palm Room, Student Union, 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

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**Audit and Finance Committee**

**Action Agenda**

- AF: A-M. [Roll Call and Approval of Minutes for the December 14, 2011 BOT](#) ..... Mr. Anthony Barbar, Chair  
[Audit and Finance Committee meeting.](#)
- AF: A-1. [Request for Approval of Materials and Supplies Fees \(Fees for New](#) ..... Mr. Dennis Crudele  
[Courses and Increases in Existing Fees\)](#) ..... Dr. Norman Kaufman
- AF: A-2. [Request for Approval to Repeal Regulation 1.004, Statutory References.](#) ..... Mr. David Kian
- AF: A-3. [Request for Approval to Repeal Regulation 1.006, Declaratory Statements.](#) ..... Mr. Kian
- AF: A-4. [Request for Approval to Repeal Regulation 1.008, Forms Index](#) ..... Mr. Kian

**Information Agenda**

- AF: I-1. Review of Audits: ..... Mr. Morley Barnett
- a. [Report No. FAU 11/12-1, Animal & Human Subjects Research Compliance](#)  
[Audit, 1/1-12/31/10.](#)
- b. [Report No. FAU 11/12-2, Central Cashier's Office for the Period July 1](#)  
[through September 30, 2011.](#)
- AF: I-2. [Review of Summary of Follow-Up on Audit Recommendations Scheduled to be](#) ..... Mr. Barnett  
[Implemented during the Period of October 1, 2011 through December 31, 2011](#)
- AF: I-3. Review of the Financial Statements of FAU Direct Support Organizations: ..... Mr. Crudele
- a. [FAU Foundation, Inc.](#)

- b. [FAU Research Corporation](#)
- c. [HBOI Foundation](#)
- d. [FAU Finance Corporation.](#)

- AF: I-4. [Review of FAU Athletics Department Independent Accountant's Report on Agreed-upon Procedures.](#) ..... Mr. Dennis Crudele  
Mr. Craig Angelos
- AF: I-5. [Review of the Second Quarter Status of Florida Atlantic University's 2011-12 Operating Budget, July 1-December 31, 2011.](#)..... Mr. Crudele
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**Committee on Academic and Student Affairs**

**Action Agenda**

- AS: A-M. [Roll Call and Approval of Minutes for the December 14, 2011 Meeting](#) ..... Mrs. Sherry Plymale, Chair

**Information Agenda**

- AS: I-1 [Review CASA Workplan](#) .....Mrs. Plymale
- AS: I-2 [Annual CASA Survey Feedback Report](#) .....Mrs. Plymale
- AS: I-3 [Report on eLearning](#) ..... Dr. Brenda J. Claiborne, Provost and Chief Academic Officer
- AS: I-4 [Academic Learning Compacts and Learning Outcomes Assessment](#) .....Dr. Claiborne
- AS: I-5 [Sponsored Research Trends and Highlights](#) ..... Dr. Barry Rosson, V.P. of Research
- AS: I-6 [Program Review](#) ..... Dr. Gitanjali Kaul, V.P. for Strategic Planning
- AS: I-7 [Student State of the University](#) ..... Mr. Ayden Maher, President of Student Government
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**Strategic Planning Committee**

**Action Agenda**

- SP: A-M [Roll Call and Approval of the Minutes for the December 14, 2011 BOT Strategic Planning Committee meeting](#) ..... Mr. Thomas Workman, Chair
- SP: A-1 [Harbor Branch Oceanographic Institute at FAU Master Plan](#).....Mr. Tom Donaudy
- SP: A-2 [FAU 2012-2017 Strategic Plan](#) ..... Dr. Kaul

**Information Agenda**

- SP: I-1 [FAU Foundation- Executive Director's Report and Community Engagement Update](#) ..... Dr. Jennifer O'Flannery-Anderson

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**Trustee Advisory Committee (Ad Hoc)**

**Action Agenda**

TA: A-M    [Roll Call](#) ..... Dr. Jeffrey Feingold, Chair

**Information Agenda**

TA: I-1    Committee Actions Update ..... Dr. Feingold