



**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, June 19, 2012

Boca Raton Campus – Recruiting Room, FAU Stadium, 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 19, 2012 Meeting](#).....Mr. Anthony Barbar, Chair
- AF: A-1 [Request for Approval of Amendments to the Articles of Incorporation and Bylaws of the FAU Clinical Practice Organization Inc.;](#) Mr. David Kian, General Counsel
[Approve New Members of the FAU CPO Board of Directors](#)
- AF: A-2. [Request for Approval of the FAU Clinical Practice Organization Inc. 2012-13 Operating Budget](#).....Mr. Dennis Crudele, Sr. V.P. for Financial Affairs
- AF: A-3. [Request for Approval of the FAU Finance Corporation's 2012-13 Operating Budget](#).....Mr. Crudele
- AF: A-4. [Request for Approval of the Florida Atlantic University Research Corporation's 2012-13 Operating Budget](#)Mr. Crudele
- AF: A-5. [Request for Approval of the Proposed 2012-13 Differential Tuition](#).....Mr. Crudele
- AF: A-6. [Request for Approval of the Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost for Academic Year 2012-13](#).....Mr. Crudele
- AF: A-7. [Request for Approval of Florida Atlantic University's 2012-13 Educational and General Operating Budget](#)Mr. Crudele
- AF: A-8. [Request for Approval of Florida Atlantic University's 2012-13 Capital Outlay Budget](#).Mr. Crudele

- AF: A-9. [Request for Approval of an Amended Debt Resolution for the 2012 Undergraduate Housing Project](#)Mr. Crudele
- AF: A-10. [Request for Approval of the 2012-13 Work Plan for the Office of the Inspector General](#)Mr. Morley Barnett, Inspector General

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, 2012](#)Mr. Barnett
- AF: I-2. Review of Audits:Mr. Barnett
- a. [Report No. FAU 11/12-4, Office of International Programs for the Summer and Fall 2011 Semesters](#)
- b. [Report No. FAU 11/12-5, Student Fees for the Fall 2011 Semester](#)

Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the April 19, 2012 Meeting](#)Mrs. Sherry Plymale, Chair
- AS: A-1 [Request for Approval of Honorary Doctorate Nominations](#)Dr. Brenda Claiborne, Provost

Information Agenda

- AS: I-1 [Annual Accreditation Status Update](#)Dr. Claiborne
- AS: I-2 [Provost's Report](#)Dr. Claiborne
- AS: I-3 [Student Affairs Report](#)Dr. Charles Brown, Sr. V.P. for Student Affairs

Strategic Planning Committee

Action Agenda

- SP: A-M [Roll Call and Approval of the Minutes for the April 19, 2012 Meeting](#) Mr. Thomas Workman, Chair
- SP: A-1 [2012 FAU Work Plan](#)Dr. Gitanjali Kaul, V.P. for Strategic Planning
- SP: A-2 [2010-2011 Florida Equity Report](#)Mr. Crudele

Community and Governmental Relations Committee

Action Agenda

CG: A-M [Roll Call and Approval of the Minutes for the April 19, 2012 Meeting](#)Mr. Robert Rubin, Chair

Information Agenda

CG: I-1 [Brief on Chair's Direction for the Committee](#)Mr. Rubin

Full Board Meeting

- I. [Call to Order and Roll Call](#) **Trustee Robert Stilley, Chair**
- II. **Chair's Report/Comments**..... **Trustee Stilley**
- III. **President's Report**.....**President MJ Saunders**
- IV. **Approval of the Minutes** **Trustee Stilley**
 - a. [May 3, 2012](#)
 - b. [May 24, 2012](#)
- V. **Consent Agenda** **Trustee Stilley**
 - a. **Audit & Finance Committee**
 - AF: A-1. [Approval of Amendments to the Articles of Incorporation and Bylaws of the FAU Clinical Practice Organization Inc.; Approve New Members of the FAU CPO Board of Directors](#)
 - AF: A-2. [Approval of the FAU Clinical Practice Organization Inc. 2012-13 Operating Budget](#)
 - AF: A-3. [Approval of the FAU Finance Corporation's 2012-13 Operating Budget](#)
 - AF: A-4. [Approval of the Florida Atlantic University Research Corporation's 2012-13 Operating Budget](#)
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 - AF: A-7. [Approval of Florida Atlantic University's 2012-13 Educational and General Operating Budget](#)
 - AF: A-8. [Approval of Florida Atlantic University's 2012-13 Capital Outlay Budget](#)
 - AF: A-9. [Approval of an Amended Debt Resolution for the 2012 Undergraduate Housing Project](#)
 - b. **Committee on Academic and Student Affairs**
 - AS: A-1 [Approval of Honorary Doctorate Nominations](#)
 - c. **Strategic Planning Committee**
 - SP: A-1 [Approval of 2012 FAU Work Plan](#)
 - SP: A-2 [2010-2011 Florida Equity Report](#)
- VI. **Old Business**..... **Trustee Stilley**
 - a. [Sponsored Research Update](#)
 - b. [Community Engagement Update](#)

VII. New Business Mr. David Kian
a. [Amend Board of Trustees' Policies and Procedures](#)

VIII. BOT Member Comments

IX. Public Comments

X. Adjournment