

BOARD OF TRUSTEES



Committee Meetings

Agenda

Wednesday, October 22, 2008

10:00 am

Boca Raton Campus - ADM 305

Call-in Number: 888-207-9997 Password: FAU Owls

Contact Number: 561-297-3450

Committee on Academic and Student Affairs

Action Agenda

AS: A-M.	Roll Call and Approval of Minutes for the June 11, 2008 Meeting	Trustees Armand Grossman, Chair
AS: A-1.	Recommend Approval of Program Review for College of Education Submission to the Florida Board of Governors	Dr. John Pritchett
AS: A-2.	Recommend Approval of New Florida Atlantic University Schools School Advisory Body.	Mr. Glenn Thomas

Information Agenda

AS: I-1.	Florida Atlantic University Proposed Academic Compact	Dr. Pritchett
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Strategic Planning Committee

Action Agenda

SP: A-M.	Roll Call and Approval of Minutes for June 11, 2008 Meeting	Trustee Scott Adams, Chair
SP: A-1.	Recommend Approval of Ten-Year Update of Campus Master Plan for FAU's John D. MacArthur Campus in Jupiter	Mr. Tom Donaudy

Audit and Finance Committee

Action Agenda

AF: A-M.	Roll Call and Approval of Minutes for the June 11, 2008 Meeting	Trustee Nancy Blosser, Chair
AF: A-1.	Request to Amend 2007-2008 and 2008-2009 FAU Operating Budgets to Reflect Changes Associated with Lease of FAU's Educational Broadband Service Spectrum to Clearwire Spectrum Holdings II, LLC	Dr. Kenneth Jessell

Information Agenda

AF: I-1.	Review of Audits	
	a. Report No. FAU 07/08-5, Employee Outside Activities and Additional/Dual Compensation Audit, 2007/08 Academic Year	Mr. Morley Barnett
	b. Summary of Follow-up Audit Recommendations Scheduled to be Implemented during the Period of April 1 through June 30, 2008	Mr. Barnett
	c. Report No. 2008-198, Florida Bright Futures Scholarship Program Operational Audit	Dr. Jessell
AF: I-2.	Review of Office of the Inspector General Report of Annual Activities for Fiscal Year Ended June 30, 2008	Mr. Barnett
AF: I-3.	Review of First Quarter Status of Florida Atlantic University's 2008-2009 Operating Budget, July 1 - September 30, 2008, Including Fourth Quarter 2007-2008	Dr. Jessell

SPECIAL FULL BOARD MEETING

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Request to Amend the Florida Atlantic University 2007-2008 and 2008-2009 Operating Budgets	Dr. Kenneth Jessell
III.	Distribute President's 07/08 Self Evaluation and 08/09 Goals	Chair Blosser
IV.	Trustee Comments	
V.	Public Comments	
VI.	Adjourn Meeting	



Florida Atlantic University
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Boca Raton, FL 33431

Campuses

- Boca Raton
- Dania Beach
- Davie
- Fort Lauderdale
- Harbor Branch
- Jupiter

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SEARCH PROGRAMS

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