# BOARD OF TRUSTEES

FAU
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Florida Atlantic University

**COMMITTEE MEETINGS AGENDA**
**Wednesday, April 15, 2009 at 10:00 a.m.**
**FAU Fort Lauderdale, HEC 11th Floor**
**Call-in Number: (888) 207-9997  Password: FAU Owls**
**Contact Number: (954) 236-1280**

## STRATEGIC PLANNING COMMITTEE

### Action Agenda

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| SP: A-M. | Roll Call and Approval of Minutes from the February 25, 2009 Meeting | Trustee Scott Adams, Chair |

### Information Agenda

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| SP: I-1. | Strategic Visioning Process | Dr. Kristen Murtaugh |
| SP: I-2. | Strategic Planning Goal One Update: Access to and Production of Degrees | Dr. Kristen Murtaugh |
| SP: I-3. | Division of Student Affairs Strategic Plan | Dr. Charles Brown |
| SP: I-4. | Sustainability Committee Report | Ms. Azita Dashtaki |

## AUDIT AND FINANCE COMMITTEE

### Action Agenda

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| SP: A-M. | Roll Call and Approval of Minutes from the February 25, 2009 Meeting | Trustee Robert Stilley, Chair |

### Information Agenda

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| AF: I-1. | Review of Audits | |
| | a. Summary of Follow-up on Audit Recommendation Scheduled to be Implemented During the Period of 07/01/08 - 12/31/08 | Mr. Morley Barnett |
| | b. Report No. FAU 08/09-2, Audit of NCAA Eligibility Compliance | Mr. Barnett |
| | c. Report No. 2009-121, FAU Financial Audit for the Fiscal Year Ended June 30, 2008 | Dr. Kenneth Jessell |

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| | d. Report No. 2009-144, State of Florida Compliance and Internal Controls Over Financial Reporting and Federal Awards in Accordance with OMB Circular A-133 for the Fiscal Year Ended June 30, 2008 | Dr. Jessell |
| AF: I-2. | Review of the Florida Atlantic University Research Corporation, Report of Audit of Financial Statements for the Year Ended June 30, 2008 | Dr. Jessell |
| AF: I-3. | Review Proposal to Modify Fees for the Karen A. Slattery Education Research Center for Child Development | Mr. Glenn Thomas |
| AF: A-4. | Review Proposal to Increase Housing Rental Rates | Ms. Jill Eckardt |

**Noon - 1:30 Adjourn for Lunch Workshop with Broward College Board of Trustees**

## COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

### Action Agenda

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| AS: A-M. | Roll Call and Approval of Minutes for the December 10, 2008 Meeting | Trustee Armand Grossman, Chair |
| AS: A-1. | Request for Approval to Establish New Master of Arts Degree Program: Teaching English to Speakers of Other Languages (TESOL) | Dr. Valerie Bristor |
| AS: A-2. | Request for Approval to Establish New Master of Science Degree Program: Information Technology and Management (ITM) Barry Kaye College of Business | Dr. Dennis Coates |
| AS: A-3. | Request for Approval to Establish New Master of Science Degree Program: Information Technology and Management (ITM) College of Engineering | Dr. Karl Stevens |

## PERSONNEL AND COMPENSATION COMMITTEE

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| PC: A-M. | Roll Call and Approval of Minutes | Trustee David Feder, Chair |
| PC: A-1. | Request Approval of the FAU BOT/PBA Collective Bargaining Agreement | Mr. Lawrence Glick |

## BOARD OF TRUSTEES MEETING

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| PC: A-M. | Call to Order and Roll Call | Trustee Nancy Blosser, Chair |
| PC: A-1. | Recommend Approval of the FAU BOT/PBA Collective Bargaining Agreement | Trustee David Feder |