

BOARD OF TRUSTEES



Audit and Finance/Strategic Planning Joint Committee Meeting
Committee on Academic and Student Affairs
Full Board Meeting
December 16, 2009, 1:30 pm
777 Glades Road, ADM 305
Board of Trustees Conference Room
Boca Raton, Florida 33431

Call in #: (888) 207-9997 Password: FAU Owls
Administrative Contact: 561-297-3450

Audit and Finance/Strategic Planning Committees
Joint Committee Meeting

Action Agenda

AFSP: A-M.	Call to Order and Roll Call	Trustee Robert Stilley, Chair
AFSP: A-1 through A-4.	Innovation Village Housing Project, Phase I Powerpoint Presentation	Mr. David Kian
	AFSP: A-1. Issuance of Debt to Finance the Construction of Certain Student Housing Facilities on the Boca Raton Campus of Florida Atlantic University	
	AFSP: A-2. Innovation Village Housing Facilities Management Agreement	
	AFSP: A-3. Innovation Village Housing Facilities Development Agreement	
	AFSP: A-4. Ground Sublease between FAU and the FAU Finance Corporation for Housing Facilities	

Information Agenda

AFSP: I-1.	Review of Audit: FAU 09/10-1, Audit Purchasing for the Period January 1 through June 30, 2009	Mr. Morley Barnett
AFSP: A-2.	Review and Discussion of the BOT Audit and Finance Committee Charter	Mr. Dennis Crudele

Committee on Academic and Student Affairs
Action Agenda

AS: A-M.	Call to Order and Roll Call	Trustee Armand Grossman, Chair
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Information Agenda

AS: I-1.	2008-2009 Student Satisfaction Survey.	Dr. Sharron Ronco
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FULL BOARD MEETING

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Chair's Report	Trustee Blosser
III.	President's Report	Dr. John Pritchett
IV.	Consent Agenda	Trustee Blosser
	Joint Audit and Finance/Strategic Planning Committees	
	AFSP: A-1. Issuance of Debt to Finance the Construction of Certain Student Housing Facilities on the Boca Raton Campus of Florida Atlantic University AFSP: A-2. Innovation Village Housing Facilities Management Agreement AFSP: A-3. Innovation Village Housing Facilities Development Agreement AFSP: A-4. Ground Sublease between FAU and the FAU Finance Corporation for housing facilities	
V.	BOT Member Comments	
VI.	Public Comments	
VII.	Adjournment	



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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