

**COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA**

Tuesday, November 14, 2017 – 10:00 a.m.
Jupiter Campus – Student Resource Building, Room 149
5353 Parkside Drive, Jupiter, Florida 33458
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

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- BF: A-M. [Roll Call and Approval of Minutes for the June 27, 2017 BOT Budget and Finance Committee Meeting.](#)..... Mr. Thomas Workman, Chair
- BF: A-1. [Review and Approval of the 2018-19 Projected Housing Budget and Proposed Rental Rates.](#)..... Dr. Corey King
V.P. Student Affairs
- BF: A-2. [Proposed Regulation Amendment: Trespass and Loitering \(7.006\).](#)..... Mr. David Kian

AC: A-M. [Roll Call and Approval of Minutes for the June 27, 2017 meeting](#)..... Mr. Shaun Davis, Chair

Information Agenda

- AC: I-1. Review of the Financial Statements for FAU Direct Support Organizations.....Mr. Kite
a) [FAU Foundation, Inc.](#)
b) [FAU Research Corporations](#)
c) [FAU Clinical Practice Organization](#)
d) [FAU Finance Corporation](#)
e) [HBOIF](#)
- AC: I-2. [Office of Inspector General's Report of Annual Activities for Fiscal Year Ended June 30, 2017](#)..... Mr. Morley Barnett, Inspector General
- AC: I-3. [Review of Summary of Follow-Up on Audit Recommendations Scheduled to be Implemented during the Period of October 1, 2016 through June 30, 2017](#)..... Mr. Barnett
- AC: I-4. [Review of Audits: FAU 2016/17-5, Bank Account Reconciliations for July 1 through September 30, 2016](#)..... Mr. Barnett
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Committee on Academic and Student Affairs

Action Agenda

- AS: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 Meeting](#)..... Mr. Daniel Cane, Chair
- AS: A-1. [Request for Approval of Academic Program Reviews](#)..... Dr. Russ Ivy, Associate Provost and
[Dorothy F. Schmidt College of Arts and Letters](#) Dr. Michael Horswell, Dean of Arts and Letters
- AS: A-2. [Request for Approval of New Regulation 4.015 - Military Veterans and Active Duty](#)..... Mr. Kian

- a) [Valerie J. Bristor, Ph.D., Dean, College of Education, Superintendent, Florida Atlantic University Schools Classroom](#)
- b) [Lackner Family Classroom](#)
- c) [Barbara and Arnold Cohen Maverick Administrative Suites](#)
- d) [The Kathleen Brush Program for Women in Leadership](#)

Information Agenda

CG: I-1. [Chair's Report](#).....Chair Stillely

Special Full Board Meeting (phone call-in not available)

- I. Roll Call Mr. Anthony Barbar, Chair
- II. Special Litigation Discussion.....Mr. Kian
- III. Adjournment

Full Board Meeting

- I. [Roll Call](#) Mr. Anthony Barbar, Chair
- II. Chair's Report/Comments Chair Barbar
- III. President's Report.....President John Kelly
- IV.

b. Committee on Academic and Student Affairs

AS: A-1. [Approval of Academic Program Reviews Dorothy F. Schmidt College of Arts and Letters](#)

AS: A-2. [Approval of New Regulation 4.015 - Military Veterans and Active Duty](#)

VII. Old Business

a. [Extension of the 2017-18 HBOI Foundation, Inc. Operating Budget Limited Approval](#).....Mr. Kian

VIII. New Business 0.1(g B)-3.1(u)10(d (IBNi)0.9/(29 0 Td 0 0 1 scn 168.24 666.72 3p4a10.002 Tc -0.0ET /Span 005 44.84 615.84