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Strategic Planning Committee

Action Agenda

- SP: AM. [Roll Call and Approval of October 20 2010 Strategic Planning Committee Meeting Minutes](#).....Trustee Anthony Barbar, Chair
- SP: A1: [SUS Florida Board of Governors Annual Report Update... Vol. I & II](#).....Dr..Gitanjali Kaul
- SP: A2: [Revised Enrollment Projections](#).....Dr..Kaul.....

Information Agenda

- SP: I-1. [Update on FAU's New Strategic Planning Council](#).....Dr..Kaul..
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Audit and Finance Committee

Action Agenda

- AF: AM. [Roll Call and Approval Revised Minutes for the October 2010 BOT Audit and Finance Committee meeting.](#).....Mr. Robert Stilley, Chair
- AF: A1. [Request for Approval to Amend Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost to include the State College of Medicine Tuition Costs for Academic Year 2011](#).....Mr..Dennis Crudele
- AF: A2. [Request for Approval of Amendments to the By the FAU Finance Corporation](#).....Mr. David Kian

Information Agenda

- AF: -1. [Presentation of Overview of Housing Rates 2011-](#).....

- AF: -2. [Review of the Revised 2011 Work Plan for the Audit and Finance Committee](#).....Mr. Crudele
- AF: -3. [Review of the First Quarter Status of Florida Atlantic University's 2010/11 Operating Budget, July-September 30, 2010.](#).....Mr. Crudele
- AF: -4. [Update on the Florida Atlantic University Innovation Stack Project](#).....Mr. Crudele and Mr. Kian
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Committee on Academic and Student Affairs

Action Agenda

- AS: AM. [Roll Call and Approval of Minutes for the June 9, 2010 Meeting](#).....