

COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, March 15, 2016

Boca Raton Campus – Administration Building

Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.

777 Glades Road, Boca Raton, Florida 33431

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

Contact No.: 561-297-3450

Audit and Finance Committee

Action Agenda

- AF: AM. Roll Call and Approval of Minutes for the December 2015 Board, Audit and Finance Committee meeting.....Mr. Thomas Workman, Chair
- AF: A1. Request to Amend Regulation 5.006: Waiver of Tuition and Other Fees.....Mr. David Kian
And Repeal Regulation 5.004, Procedures Related to the Free Course and General Counsel
Enrollment of Full-time State Employees

Information Agenda

- AF: #1. Review of the Financial Statements for FAU Direct Support Organizations.....Ms. Dorothy Russell
..V.P. for Financial Affairs and CFO
- a. FAU Foundation, Inc

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- AF: #2. Review of FAU Athletics Department Independent Accountant's Report on
Agreed-upon Procedures.....Ms. Russell.

- AF: #3. Review of the Mid-Year Status Report of FAU's 2015-

Personnel and Compensation Committee