



COMMITTEE MEETINGS  
MASTER AGENDA

Tuesday, February 19, 2013  
Boca Raton Campus - FAU Football Stadium, 10:00 a.m.  
777 Glades Road, Boca Raton, Florida 33431

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Committee on Academic and Student Affairs

Action Agenda

AS: A-M.

[Roll Call and Approval of Minutes for the December 13, 2012 Meeting.19m\(A\)5\(ction A\)7\(gend34\(ppro07.m80 1 1082 403.18](#)

AC: I-1 [Charge to Athletics Sub-Committee \(Ad-hoc\)](#) ..... Mr. Anthony K.G. Barbar, Chair

AC: +2 [Athletics Presentation](#) ..... Mr. Patrick Chun, Director of Athletics

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Audit and Finance Committee

Action Agenda

AF: A-M. [Roll Call and Approval of Minutes for the December 13, 2012 Meeting](#) ..... Mr. Tom Workman, Chair

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Information Agenda

CG: I-1     [Update on Community Engagement](#)..... Dr. Jennifer O'Flannery Anderson, V.P. of Community Engagement