



**Full Board Meeting Agenda**  
**Tuesday, November 19, 2013 – 10:00 a.m.**  
**Jupiter Campus – Education Building, Room 101**  
**5353 Parkside Drive, Jupiter, Florida 33458**

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

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Personnel and Compensation Committee

Action Agenda

- PC: A-M. [Roll Call](#) ..... Trustee Julius Teske, Chair
- PC: A-1. [Ratification of 2013-14 FAU BOT/UFF Collective Bargaining Agreement Mid-Contract Reopeners](#) ..... Dr. Diane Alperin, Associate Provost  
Mr. Lawrence Glick, Sr. Associate General Counsel

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Full Board Meeting

- I. [Call to Order and Roll Call](#) ..... Trustee Anthony Barbar, Chair
- II. Chair’s Report/Comments ..... Chair Barbar
- III. President’s Report ..... Interim President Dennis Crudele
- IV. Public Comments
- V. Approval of the Minutes ..... Chair Barbar
  - a. [August 19, 2013](#)
  - b. [September 23-24, 2013](#)
- VI. Consent Agenda ..... Chair Barbar
  - a. Audit & Finance Committee
    - AF: A-1. [Approval of the 2013-14 Work Plan for the Office of Inspector General](#)
  - b. Committee on Academic and Student Affairs
    - AS: A-1 [Request for Approval of Academic Program Reviews](#)
      - a) [Anthropology](#)

- b) [Interdisciplinary Studies](#)
- c) [Political Science](#)
- d) [Sociology](#)
- e) [Women, Gender and Sexuality Studies](#)

- AS: A-2 [Request for Approval of Market-Rate Programs](#)
- a) [Executive Master of Health Administration](#)
  - b) [Master of Science in Finance](#)
  - c) [Master of Business Administration](#)

c. **Personnel and Compensation Committee**

- PC: A-1. [Ratification of 2013-14 FAU BOT/UFF Collective Bargaining Agreement Mid-Contract Reopeners](#)

VII. **Action Agenda**

- a. [Approval of the Proposed 2014 BOT Meeting Calendar](#) .....Chair Barbar
- b. [CASA Item: Approval of BOT's Choice Metric and Benchmarks for BOG Performance Funding Initiative](#) .....Dr. Gary Perry, Interim Provost
- c. [Approval of Amendments to BOT's Operations Policies and Procedures](#).....Mr. David Kian, General Counsel

VIII. **Old Business**

IX. **New Business**

- a. Research Park Award ..... Andrew Duffell, President & CEO, FAU Research Park

X. **BOT Member Comments**

XI.