



**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](#) ..... Dr. Diane Alperin, Associate Provost  
[Mid-Contract Reopeners](#) ..... 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.