



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

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

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

Information Agenda

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