



**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, January 29, 2019**

**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 Compliance Committee**

**Action Agenda**

AC: A-M. [Roll Call and Approval of Minutes for the November 13, 2018 Audit](#) ..... Mr. Shaun Davis, Chair  
[and Compliance Committee](#)

.....Dr. Michael Dennis, Trustee  
[on Academic and Student Affairs](#)

AS: A-1. [Request for Approval of For-Credit Self-Supporting Program –  
Bachelor of Science in Nursing \(CIP 51.3801\)](#) ..Dr. Bret Danilowicz, Provost and VP for Academic Affairs  
and Dr. Marlaine Smith, Dean of Nursing

AS: A-2 [Request for Approval of For-Credit Self-Supporting Program –  
Ph.D. in Business Administration \(CIP 52.0201\)](#) .....Provost Danilowicz and  
Dr. Daniel Gropper, Dean of Business

**Information Agenda**



PC: A-M

VI. New Business.....Chair Barbar

a. **Approval of Full Board Minutes**

[November 13, 2018](#)

[November 27, 2018](#)

b. **Approval**