

- 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.