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STATE OF FLORIDA
UNIVERSITY
AM 11:47

Academic Affairs
Office of the Provost
777 Glades Road, AD10-309
Boca Raton, FL 33431
tel: 561.297.3062
fax: 561.297.3942
www.fau.edu

July 23, 2009

Dr. Richard Stevens
Office of Academic and Student Affairs
Division of Colleges and Universities
Florida Board of Education
325 West Gaines Street, Suite 1614
Tallahassee, Florida 32399-0400

Dear Dr. Stevens:

The Florida Atlantic University Board of Trustees has approved a request from the Dorothy F. Schmidt College of Arts and Letters to make the existing Bachelor of Music with an emphasis in Music Business degree (50.0909), a baccalaureate degree in excess of 120 hours. The documentation from the July 22, 2009 meeting of the FAU Board of Trustees is attached.

As the documentation indicates, the degree has an experiential course, Commercial Music Forum (MUS 1010), which was originally a zero credit course. As the interest in this degree has evolved, the amount of faculty time and resources has also increased. It is appropriate that it be a credit-earning course. This proposal was also supported by the students in the program.

When I originally checked on the approval process, I was advised by Dr. Dufforc that a letter of explanation and documentation that this was approved by the Board of Trustees was all that was required. As always, do not hesitate to contact me if you have any questions or concerns.

Sincerely,

Diane E. Alperin, Associate Provost
Academic Personnel and Programs

cc: John Pritchett, University Provost and
Chief Academic Officer

Manjunath Pendakur, Dean
Dorothy F. Schmidt College of Arts and Letters

FAU

BOARD OF TRUSTEES

Florida Atlantic University

**Audit and Finance/Strategic Planning Joint Committee Meeting
Full Board Meeting**

July 22, 2009, 10 am

777 Glades Road
Marleen and Harold Forkas Alumni Center, Great Hall
Boca Raton, Florida 33431

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

**Audit and Finance/Strategic Planning Committees
Joint Committee Meeting**

AFSP: A-M.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
AFSP: A-1.	Recommend Approval of a Pre-Development Agreement with Crocker Partners, LLC.	Mr. David Kian
AFSP: A-2.	Recommend Authorization of the Formation of a Not-for-Profit Corporation to Support Innovation Village Development	Mr. David Kian

FULL BOARD MEETING

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Chair's Report	Trustee Blosser
III.	President's Report	President Frank T. Brogan
IV.	Approval of the Minutes April 15, 2009 April 21, 2009 May 26, 2009 June 17, 2009	Trustee Blosser
V.	Consent Agenda	
	a. Strategic Planning Committee	
	SP: A-1. Approval of the 2010-2011 Capital Improvement Plan	
	SP: A-2. Approval of the University Advancement and FAU Foundation Annual Report	
	b. Audit and Finance Committee	
	AF: A-1. Approval of Regulation for Textbook Adoption	
	AF: A-2. Approval to Amend Regulation 7.003, FAU Traffic and Parking Program to Increase Transportation Access Fee and the Decal Fees	
	AF: A-3. Approval of the Florida Atlantic University 2007-08 Florida Equity Reports: Enrollment, Gender, Equity in Athletics and Employment	
	c. Committee on Academic and Student Affairs	
	AS: A-1. Approval of Policy on Graduate Admissions	
	AS: A-2. Approval of Regulations for Centers and Institutes	
	AS: A-3. Approval of Waiver to Exceed 120 credit hour limit for Bachelor's Degree in Commercial Music Degree Program	
	AS: A-4. Approval of Revision to FAU Regulation 4.013, Exceptional	

	Circumstances Withdrawals	
	AS: A-5. Approval of Revision to FAU Regulation 4.014, Involuntary Withdrawals	
VI.	Action Agenda	
	a. Approval of Land Transaction for HBOI at FAU	Ms. Elizabeth Rubin
	b. Approval of Ground Lease to Max Planck Florida Corporation	Ms. Rubin
	c. Approval of a Pre-Development Agreement with Crocker Partners, LLC.	Mr. David Kian
	d. Approval Authorization of the Formation of a Not-for-Profit Corporation to Support Innovation Village Development	Mr. Kian
VII.	Old Business	Trustee Blosser
VIII.	New Business	Trustee Blosser
IX.	BOT Member Comments	
X.	Public Comments	
XI.	Adjournment	
Boca Raton Dania Beach Davie Fort Lauderdale Harbor Branch Jupiter Treasure Coast		

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