

**AGENDA: Faculty Associates, Inc.
 Board of Directors Meeting
 Wednesday, November 18, 2015
 Meeting: 9:30-10:00 a.m.
 Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	DOCUMENTS
Call to Order	Dr. A. Isabel Garcia, Dean	
Approve Minutes	Minutes from the September 21, 2015 Board of Directors meeting	<i>DRAFT Minutes Fac Assoc BOD 09.21.15</i>
Presentation of Audit Committee recommendations re: FY15 Financial Statements and Independent Auditors' Report	Audit Committee meeting recommendations re: Financial Statements and Independent Auditors' Report for Faculty Associates, Inc., ending June 30, 2015 and vote - Laura Huntley	<i>21001AR15 Final SAS 114 Faculty Associates UF College of Den.pdf</i> <i>21001AR15 Final Faculty Associates UF College of Dentistry.pdf</i>
FY '16 YTD Presentation	Clinical Funds Update presentation - Jean Sweitzer	
Centralized Collections	Centralized collections (iCOLL) update and review of accounts receivable - Jim Webb	
Future Agenda Items	1. Business Office restructuring	
Adjournment		

Next meeting: Quarterly Board of Directors Meeting, TBD.