

Full Board Meeting Agenda
Tuesday, March 19, 2013 – 10:00 a.m.
Harbor Branch Oceanographic Institute
Marine Education Building
5600 US 1 North
Fort Pierce, FL 34946

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

Full Board Meeting

- I. Call to Order and Roll Call.....Trustee Anthony Barber Chair
- II. Chair's Report/Comments.....Trustee Barber
- III. President's Report.....President M.J. Saunders
- IV. Approval of the Minutes.....Trustee Barber
 - a. January 15, 2013
 - b. February 19, 2013
- V. Consent Agenda.....Trustee Barber
 - a. Audit & Finance Committee
 - AF: A1. Approval of Materials and Supplies/Equipment Fees (Fees for New or Existing Courses)
 - AF: A2. Approval of the BOT Audit and Finance Committee Charter
 - AF: A3. Approval of Amendments to the FAUF Bylaws
 - b. Strategic Planning Committee
 - SP: A1 Approval of the Request to rename Heritage Park to the John M. Freeman Heritage Park
- VI. Old Business
 - a. Research Trends and Highlights.....Dr. Barry Rosson, VP of Research
- VII. New Business
- VIII. BOT Member Comments
- IX. Public Comments

X. Adjournment

MyFAU Presentation

XI. MyFAU Presentation "2012/13 Harbor Branch Overview".....Dr. Margarete Leinen,
Executive Director, Harbor Branch Oceanographic Institute

XII. Luncheon.....Gallery.....
Marine Education Building