



Full Board Meeting Agenda
Tuesday, June 23, 2015 – 10:00 a.m.
Conference Call

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.....Chair Barbara...
- III. President's Report.....President John Kelly
- IV. Public Comments
- V. Consent Agenda.....Chair Barbara...
 - a. Audit & Finance Committee Corporation OantiFiating Budget

AF: A12. [Approval of Amendments to FAU Regulation 6.010](#)

b. Committee on Academic and Student Affairs

AS: A1. [Approval of Amendments to FAU Regulation 4.007](#)

c. Strategic Planning Committee

SP: A1. [Approval of the FAU 2016 Capital Improvement Plan](#)

SP: A2. [Approval of the 2015 Florida Equity Reports: Enrollment, Sex Equity in Athletics and Employment](#)

d. Personnel and Compensation Committee

PC A1. [Approval of Amendments to FAU Regulation 5.001](#)

PC A2. [Approval of Amendments to FAU Regulation 5.007](#)

PC A3. [Approval of Amendments to FAU Regulation 5.008](#)

PC A4. [Approval of Amendments to FAU Regulation 5.009](#)

PC A5. [Approval of Amendments to FAU Regulation 5.010](#)

PC A6. [Approval of Amendments to FAU Regulation 5.012](#)