

Full Board Meeting Agenda  
 Tuesday, June 17, 2014 – 9:00 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. Approval of the Minutes.....Chair ~~Barbara~~ ~~2014~~...
- VI. Consent Agenda.....Chair Barbara...
  - a. Audit & Finance Committee
    - AF: A1. Approval of the 2015 Florida Atlantic University Research Corporation Operating Budget
    - AF: A2. Approval of the 2015 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget
    - AF: A3. Approval of the 2015 Florida Atlantic University Finance Corporation Operating Budget
    - AF: A4. Approval of the Florida Atlantic University 2014 Operating Budget
    - AF: A5. Approval of the Florida Atlantic University 2014 Capital Outlay Budget
    - AF: A6. Approval of the 2014 Work Plan for the Office of Inspector General
  - b. Committee on Academic and Student Affairs
    - AS A1. Approval of Amendments to Regulation 4.006 – Student Government and Student Organizations
    - AS: A2. Approval of Amendments to Regulation 4.007 – Student Code of Conduct
    - AS: A3. Approval of Honorary Doctorate Nominations
    - AS: A4. Approval of a New Academic Program: Doctor of Social Work
  - c. Strategic Planning Committee
    - SP: A1. Approval of the FAU 2015 Capital Improvement Plan
    - SP: A2. Approval of Amendments to Regulation 1.002 – Administrative Organization
    - SP: A3. Approval of the 2014 Florida Equity Reports: Enrollment, Sex Equity in Athletics and Employment
- VII. Action Agenda

VIII. Old Business

IX. New Business

- a. Approve Ground Lease Extension for the Marine and Oceanographic Academy Operating at HBOI  
.....Mr..David Kian, VP Legal Affairs and Dr. Gary Perry, Provost
  
- b. Authorize Engagement with The Bernard Osher Foundation.....Mr..Kian and  
.....Ms..Joanne Davis, Interim VP, Institutional Advancement

X. BOT Member Comments

XI. Adjournment