

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, November 8, 2006 - 10 AM

Ft. Lauderdale Campus - HEC

Board of Trustees Conference Room, 11th Floor

Call in #: 1 888 207-9997 Password: FAUOWLS

President's Office (561) 297-3450

www.fau.edu/Nov06_Mtg.php

I.	Call to Order and Roll Call	Trustee Sherry Plymale
II.	Approval of Minutes - June 28, 2006	Trustee Plymale
III.	Chairman's Report	Trustee Plymale
IV.	Strategic Planning Committee	Trustee Nancy Blosser, Chair
	SP: A-1. Revision of the BOT Policies and Procedures Manual	Trustee Plymale
	SP: A-2. Approval of the Educational Plant Survey	Mr. Tom Donaudy
	SP: A-3. Approval of the Tradition School Documents 1. Funding Agreement 2. Agreement to Construction of School Facilities 3. Ground Lease 4. Sub-Lease Agreement	Mr. Glenn Thomas
V.	Academic and Student Affairs	Trustee Scott Adams, Chair
	AS: A-1. Approval of Candidates for Tenure as a Condition of Employment	Dr. Diane Alperin
	AS: A-2. Approval of Change in "Classification of Instructional Program" (CIP) Code for the M.S. in Teaching Mathematics	Dr. Alperin
	AS: A-3. Approval of New Degrees a) M.S. in Music Business Administration b) M.S. in Bioengineering	Dr. John Pritchett Dr. Dennis Coates Dr. Sandra Norman Dr. Karl Stevens Dr. Gary Perry
	AS: A-4. Approval of Notice of Proposed Regulation Amendment	Mr. David Kian

	AS: I-1. Update on Enrollment and Degree Production -Update on Educational and Employment Outcomes	Dr. Pritchett
VI.	Audit and Finance Committee	Trustee Norman Tripp, Chair
	AF: A-1. Approval of Resolution Establishing Investment Account(s) with the State Board of Administration	Dr. Kenneth Jessell
	AF: A-2. Approval of Florida Atlantic University Bonding Policy	Dr. Jessell
	AF: I-1. Presentation of the First Quarter Status of FAU's 2006-2007 Operating Budget, July 1-September 30, 2006, including 2005-2006 Fourth Quarter	Dr. Jessell
VII.	President's Report	President Brogan
VIII.	Old Business	
IX.	New Business	
X.	BOT Member Comments	
XI.	Public Comment	
XII.	Adjournment	



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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