

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, May 16, 2007 - 9 AM

Treasure Coast Campus, Bldg E – Rm 114

500 NW California Boulevard

Port St. Lucie, FL 34986

Call in #: 1 888 207-9997

Password: FAUOWLS

Treasure Coast Administration Office: (772) 873-3300

I.	Call to Order and Roll Call	Trustee Norman Tripp, Chair
II.	Approval of the Minutes March 21, 2007 Minutes	Chairman Tripp
III.	Chairman's Report	Chairman Tripp
IV.	Welcome	Ms. Gerri McPherson
V.	Committee on Academic and Student Affairs	Trustee Armand Grossman, Chair
	AS: A-1. Approval of Tenure Recommendations	Dr. John Pritchett
	AS: A-2. Approval of Program Reviews a) Barry Kaye College of Business Presentation b) College of Architecture, Urban, and Public Affairs Presentation	Dr. Pritchett
	AS: A-3. Approval of New Programs a) Bachelors in Early Child Care - College of Education b) Bachelor of Science in Geomatics - College of Engineering and Computer Science	Dr. Pritchett
VI.	Audit and Finance Committee	Trustee Nancy Blosser, Chair
	AF: A-1. FAU Regulations and Contract Authority.	Mr. David Kian
VII.	Innovation Village Update	Mr. Kian
VIII.	Harbor Branch Oceanographic Institution Update Letter of Intent	President Frank Brogan Dr. Shirley Pomponi
IX.	Federal Research Overview Agenda	Dr. Larry Lemanski
X.	Medical Education Partnership Overview and Update Presentation	Dr. Michael Friedland

XI.	2007 Legislative Session Outcome Spreadsheet	President Brogan Mr. Tom Barlow
XII.	President's Report	President Brogan
XIII.	Old Business	Chairman Tripp
XIV.	New Business	Chairman Tripp
XV.	Public Comments	
XVI.	Trustee Comments	
XVII.	Adjournment	



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Boca Raton, FL 33431

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