

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, January 30, 2008 - 10:00 am

Boca Raton Campus - Live Oak Pavilion

777 Glades Road

Boca Raton, Florida 33431

Call In #: 888-207-9997 Password: FAU Owls

Administration Contact: 561-297-3450

I.	Call to Order and Roll Call	Trustee Norman Tripp, Chair
II.	Approval of the Minutes November 14, 2007 December 12, 2007	Chairman Tripp
III.	Chairman's Report	Chairman Tripp
IV.	President's Report	President Frank Brogan
V.	Audit and Finance Committee	Trustee Nancy Blosser, Chair
	AF: A-1. Approval of Regulation 7.006 on Trespass and Loitering	Dr. Ken Jessell
VI.	Committee on Academic and Student Affairs	Trustee Armand Grossman, Chair
	AS: A-1. Approval of Regulation 5.006 on Tenure Procedures	Dr. Diane Alperin
	AS: A-2. Approval of New Program: Doctor of Nursing Practice	Dr. Anne Boykin
	AS: A-3. Approval of Provisional Modification of Admissions Criteria	Dr. Mike Armstrong
VII.	Approval of Florida Atlantic University Schools Board By-Laws	Mr. David Kian
VIII.	Research Commercialization Assistance Grant Program Board of Trustees Resolution	Mr. Jack Ludin
IX.	Board of Trustees Policies and Procedures	Mr. David Kian
X.	Old Business	Chairman Tripp
XI.	New Business	Chairman Tripp

XII.	BOT Member Comments	Trustees
XIII.	Public Comments	
XIV.	Adjournment	



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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Florida Atlantic University embodies a culture of strategic and collaborative community engagement that results in mutual benefit to the institution and the internal and external communities that it serves.

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