

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, March 19, 2008 - 10:00 am
Sea Tech - Dania Beach Campus
101 North Beach Road
Dania Beach, Florida 33004

Webcast Link: <mms://streamwms.fau.edu/webcast>
Call in #: 888-207-9997 Password: FAUOwls
Administration Contact: (954) 924-7000

Athletics Workshop will begin at 10:00 am and lunch will be available at noon. The BOT meeting will commence immediately following the Athletics Workshop at approximately 1:00 pm.

Athletics Workshop

Athletics Workshop Presentation	Mr. Craig Angelos
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Full Board Meeting

I.	Call to Order and Roll Call	Trustee Norman Tripp, Chair
II.	Approval of Minutes January 30, 2008 FAU Legislative Days March 3-5, 2008	Chairman Tripp
III.	Chairman's Report	Chairman Tripp
IV.	President's Report	President Frank Brogan
V.	Welcome	Dr. Joyanne Stephens
VI.	Presentation on Campus Safety	Chief Charles Lowe
VII.	Strategic Planning Committee	Trustee Scott Adams, Chair
	SP: A-1. Approval of Lease Agreement between Florida Atlantic University and Florida Atlantic University Foundation for the Land at Pine Jog	Mr. David Kian
	SP: A-2. Approval of the Guidelines for University Policy Development	Dr. Jennifer O'Flannery
VIII.	Committee on Academic and Student Affairs	Trustee Armand Grossman, Chair

	AS: A-1. Approval of New Program: PhD in Geosciences	Dr. Gary Perry
	AS: A-2. Approval of Amendment to Regulation 5.006 on Tenure Procedures	Mr. David Kian
IX.	Audit and Finance Committee	Trustee Nancy Blosser, Chair
	AF: A-1. Approval of Materials and Supplies Fees	Dr. Norman Kaufman
	AF: A-2. Approval of Capital Improvement Trust Fund Projects	Dr. Kenneth Jessell
X.	Innovation Village Update	Mr. David Kian
XI.	Old Business	
XII.	New Business	
XIII.	BOT Member Comments	
XIV.	Public Comments	
XV.	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.