

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, May 28, 2008 - 10:00 am

John D. MacArthur Campus

5353 Parkside Drive - EC 101/102

Jupiter, Florida 33458

Webcast Link: <ms://streamwms.fau.edu/webcast>

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

Administration Contact: 561-799-8500

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Approval of the Minutes - March 19, 2008	Chairman Blosser
III.	Chairman's Report	Chairman Blosser
	Election of Vice Chair	
IV.	President's Report	President Frank T. Brogan
V.	Welcome	Dr. Kristen Murtaugh
VI.	Strategic Planning Committee	Trustee Scott Adams, Chair
	SP: A-1. Certification of Harbor Branch Oceanographic Institute Foundation as a Direct Support Organization	Mr. David Kian
VII.	Committee on Academic and Student Affairs	Trustee Armand Grossman, Chair
	AS: A-1. Approval of New Program: Masters Degree in Environmental Education	Mr. Glenn Thomas
	AS: A-2. Approval of FAU Regulation 4.007, Student Code of Conduct	Dr. Charles Brown
	AS: A-3. Approval of FAU Regulation 4.014, Involuntary Medical Withdrawal	Dr. Brown
	AS: A-4. Approval of FAU Regulation 4.013, Exceptional Circumstance Withdrawal	Dr. Brown
	AS: A-5. Approval of FAU Regulation 4.004, Miscellaneous Student Rules	Dr. Brown

VIII.	2008-09 FAU Budget Reduction Plan Overview Presentation	President Brogan Dr. John Pritchett Dr. Ken Jessell
IX.	"FAU Alert" Emergency Planning and Communications System	Mr. Tom Donaudy
X.	College of Business - Hospitality Management and Tourism Program Five Year Update	Dr. Dennis Coates
XI.	Overview of Student Government Priorities	Trustee Abraham Cohen
XII.	Innovation Village Update Presentation	Mr. David Kian
XIII.	Old Business	Chairman Blosser
XIV.	New Business	Chairman Blosser
	Approval of Men’s Basketball Head Coach Contract	Mr. Kian
XV.	BOT Member Comments	Trustees
XVI.	Public Comments	
XVII.	Adjournment	



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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