

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, June 25, 2008 - 10:00 am

Conference Call

Call in #: 1 888 207-9997 Password: FAU OWLS

Administration Contact: (561) 297-3450

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Approval of the May 28, 2008 Minutes	Chairperson Blosser
III.	Chair's Report	Chairperson Blosser
IV.	President's Report	President Frank Brogan
V.	Committee on Academic and Student Affairs	Trustee Armand Grossman, Chair
	AS: A-1. Request for Approval of FAU Enrollment Plan 2009-14	Dr. John Pritchett
	AS: A-2. Request for Approval of the Proposed Revision to FAU's Core Curriculum	Dr. Pritchett
VI.	Strategic Planning Committee	Trustee Scott Adams, Chair
	SP: A-1. Request for Approval of the Capital Improvement Plan	Mr. Tom Donaudy
	SP: A-2. Request for Approval of the Short Term Ground Lease with the St. Lucie County School Board for the Marine Oceanographic Academy.	Dr. Shirley Pomponi
	SP: A-3. Request for Approval of the Living Room Theatre Facilities Use Agreement	Dr. Manju Pendakur
	SP: A-4. Request for Approval to Transfer the Commercial Marina Lease at Florida Atlantic University's Sea Tech Property.	Dr. Ken Jessell Mr. Jack Ludin
VII.	Audit and Finance Committee	Trustee Nancy Blosser, Chair
	AF: A-1. Request for Approval of the Florida Atlantic University's 2007-2008 Florida Equity Reports: Enrollment, Gender Equity in Athletics, and Employment	Ms. Paula Behul
	AF: A-2. Request for Approval of Fee Modifications for the Karen A. Slattery Education Research Center for Child Development	Mr. Glenn Thomas

	AF: A-3. Request for Approval of Florida Atlantic University's 2008-2009 Operating Budget	Dr. Jessell
	AF: A-4. Request for Approval of Florida Atlantic University's Capital Outlay Budget	Dr. Jessell
VIII.	Collective Bargaining Committee	Trustee Robert Stilley, Chair
	CB: A-1. Ratification of the 2007-2010 FAU BOT/PBA Collective Bargaining Agreement	Mr. Lawrence Glick Chief Charles Lowe
IX.	Innovation Village Update	Mr. David Kian
X.	Old Business	Chairperson Blosser
XI.	New Business	Chairperson Blosser
XII.	BOT Member Comments	Trustees
XIII.	Public Comments	
XIV.	Adjournment	



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777 Glades Road
Boca Raton, FL 33431

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