

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, July 30, 2008 - 10 a.m.

Conference Call

Call-in Number: 888-207-9997 Password: FAUOWLS

Administration Contact: (561) 297-3450

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Approval of Minutes - June 25, 2008	Chairperson Blosser
III.	Chair's Report	Chairperson Blosser
IV.	President's Report	President Frank Brogan
V.	Audit and Finance Committee	Trustee Nancy Blosser, Chair
	AF: A-1. Approval of Amendment to University Regulation 8.001 Increasing Student Health Fees	Dr. Kenneth Jessell
	AF: A-2. Approval of Amendment to University Regulation 8.001 Implementing Legislative and Board of Governors Established Increases in Student Tuition and Financial Aid Fees for Academic Year 2008-2009	Dr. Jessell
VI.	Approval of Cooperative Agreement with Max Planck Florida Corporation	President Brogan
VII.	Approval of Amendment of the Effective Date of the Certification of Harbor Branch Oceanographic Institution Foundation, Inc. as a Direct-Support Organization of Florida Atlantic University from May 28, 2008 to July 1, 2008.	Dr. Jessell
VIII.	Approval of Florida Atlantic University's Football Head Coach Contract	Mr. Craig Angelos
IX.	Old Business	Chairperson Blosser
X.	New Business	Chairperson Blosser
XI.	BOT Member Comments	
XII.	Public Comments	
XIII.	Adjournment	