

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, March 18, 2009 - 10 a.m.

Teleconference

Call in #: (888) 207-9997 Password: FAU Owls

Administration Contact: (561) 297-3450

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Chair's Report	Trustee Blosser
III.	President's Report	President Frank T. Brogan
IV.	Consent Agenda	
	<i>The following items listed under the Consent Agenda have been fully vetted and unanimously approved under the individual committees. Each item on the Consent Agenda will be enacted as a whole by one motion and one approval. There will be no separate discussion of these items. If discussion by a member of the BOT is requested the item will be removed by a motion of the BOT and considered in the normal sequence of the agenda.</i>	
	a. Approval of the October 22, 2008 and the January 21, 2009 Minutes	
	b. Audit and Finance Committee	
	AF: A-1. Approval of Materials and Supplies Fees (for New Courses and Increases in Existing Fees)	
	AF: A-2. Approval of an \$8,750,000 Increase to Florida Atlantic University's 2008-2009 Educational and General Operating Budget	
	AF: A-3. Approval to Increase the 2008-2009 Athletics Local Budget to Reflect Increases in Revenues and Expenditures Associated with Participation in the Motor City Bowl	
	AF: A-4. Approval of a \$7,076,953 Reduction to Florida Atlantic University's 2008-2009 Educational and General Operating Budget	
	c. Strategic Planning Committee	
	SP: A-1. Approval of Revisions to the Guidelines on University Policy Development and University Policy in the Naming of University Elements	

	SP: A-2. Approval of Facilities Use Agreement with Max Planck Florida Corporation	
	SP: A-3. Approval of the Ground Lease for the expansion and relocation of St. Lucie County School Board’s Marine Oceanographic Academy currently operating at the Harbor Branch Oceanographic Institute at FAU	
V.	Action Agenda	
	a. Personnel and Compensation Committee	
	PC: A-1. Approval of Revisions of Personnel Regulations	
VI.	Old Business	Trustee Blosser
VII.	New Business	Trustee Blosser
VIII.	BOT Member Comments	
IX.	Public Comments	
X.	Adjournment	



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Boca Raton, FL 33431

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