

## BOARD OF TRUSTEES

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### Meeting Agenda

Tuesday, May 26, 2009 - 10:30 a.m.

FAU Treasure Coast Campus

500 NW California Boulevard, Rooms 105 & 106

Port St. Lucie, Florida 34986

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

Administration Contact: (772) 873-3300

|      |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                           |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| I.   | <a href="#">Call to Order and Roll Call</a>                                                                                                                                                                                                                                                                                                                                                                                                        | Trustee Nancy Blosser, Chair              |
| II.  | Campus Welcome                                                                                                                                                                                                                                                                                                                                                                                                                                     | Megan Schroder, FAU SG<br>Campus Governor |
| III. | Chair's Report                                                                                                                                                                                                                                                                                                                                                                                                                                     | Trustee Blosser                           |
| IV.  | President's Report                                                                                                                                                                                                                                                                                                                                                                                                                                 | President Frank T. Brogan                 |
| V.   | <a href="#">Approval of the March 18, 2009 Minutes</a>                                                                                                                                                                                                                                                                                                                                                                                             | Trustee Blosser                           |
| VI.  | 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> |                                           |
|      | <b>Committee on Academic and Student Affairs</b>                                                                                                                                                                                                                                                                                                                                                                                                   |                                           |
|      | <a href="#">AS: A-1. Approval to Establish New Master of Arts Degree Program: Teaching English to Speakers of Other Languages (TESOL).</a>                                                                                                                                                                                                                                                                                                         |                                           |
|      | <a href="#">AS: A-2. Approval to Establish New Master of Science Degree Program: Information Technology and Management (ITM) Barry Kaye College of Business</a>                                                                                                                                                                                                                                                                                    |                                           |
|      | <a href="#">AS: A-2. Approval to Establish New Master of Science Degree Program: Information Technology and Management (ITM) College of Engineering</a>                                                                                                                                                                                                                                                                                            |                                           |
| VII. | Action Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                           |
|      | <a href="#">a. Ratification of the UFF Collective Bargaining Agreement</a>                                                                                                                                                                                                                                                                                                                                                                         | Dr. Diane Alperin<br>Mr. Larry Glick      |

|       |                     |                 |
|-------|---------------------|-----------------|
| VIII. | Old Business        | Trustee Blosser |
| IX.   | New Business        | Trustee Blosser |
| X.    | BOT Member Comments |                 |
| XI.   | Public Comments     |                 |
| XII.  | Adjournment         |                 |



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