

BOARD OF TRUSTEES



Committee Meetings

Wednesday, June 17, 2009, 10:00 a.m.

Boca Raton Campus

777 Glades Road - BOT Conference Room

Boca Raton, Florida 33431

Telephone Conference: 888-207-9997 Password: FAU Owls

Administration Contact: 561-297-3450

Strategic Planning Committee

Action Agenda

SP: AM.	Roll Call and Approval of Minutes for the April 15, 2009 Meeting	Trustee Scott Adams, Chair
SP: A-1.	Request for Approval of the 2010-2011 Capital Improvement Plan	Mr. Tom Donaudy
SP: A-2.	Request for Approval of the University Advancement and FAU Foundation	Mr. Randy Talbot
SP: A-3.	Request for Approval of Land Transaction for HBOI at FAU	Ms. Elizabeth Rubin
SP: A-4.	Request for Approval of Ground Lease to Max Planck Florida Corporation	Ms. Rubin

Information Agenda

SP: I-1.	FAU Strategic Planning Goal 6 Facilities	Mr. Donaudy
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Audit and Finance Committee

Action Agenda

AF: AM.	Roll Call	Trustee Robert Stilley, Chair
AF: A-1.	Request for Approval of Identity Theft Prevention Program	Ms. Rubin
AF: A-2.	Request for Approval to Increase Housing Rental Rates	Ms. Jill Eckardt

AF: A-3.	Request for Approval to Amend Regulation 7.003 FAU Traffic and Parking Program to Increase Transportation Access Fee and the Decal Fee	Mr. Dennis Crudele
AF: A-4.	Request for Approval of Regulation 8.001 for the Legislative and Board of Trustees Established Increases in Student Tuition and Fees for Academic Year 2009-10	Dr. Ken Jessell
AF: A-5.	Request for Approval to Initiate Differential Tuition	Dr. Jessell
AF: A-6.	Request for Approval of Florida Atlantic University's 2009-10 Capital Outlay Budget	Dr. Jessell
AF: A-7.	Request for Approval of Florida Atlantic University's 2009-10 Operating Budget	President Frank T. Brogan, Dr. John Pritchett, and Dr. Jessell

Committee on Academic and Student Affairs

Action Agenda

AS: AM.	Roll Call and Approval of Minutes for the April 15, 2009 Meeting	Trustee Armand Grossman, Chair
AS: A-1.	Request for Approval of Policy on Graduate Admissions	Dr. Barry Rosson
AS: A-2.	Request for Approval of New Regulation 2.006, Institutes and Centers	Mr. Jack Ludin
AS: A-3.	Request for Approval of Waiver to Exceed 120 Credit Hour Limit for Bachelor's Degree in Commercial Music Degree Program	Dr. Manju Pendakur
AS: A-4.	Request for Approval of Revision to FAU Regulation 4.013, Exceptional Circumstances Withdrawals	Dr. Charles Brown
AS: A-5.	Request for Approval of Revision to FAU Regulation 4.014, Involuntary Withdrawals	Dr. Brown

Information Agenda

AS: I-1.	Presentation on the Division of Research	Dr. Michael Moriarty
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BOARD OF TRUSTEES MEETING

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Chair's Report	Chair Blosser
III.	President's Report	President Brogan
IV.	Audit and Finance Committee	
	AF: A-1. Approval to Increase Housing Rental Rates	Ms. Jill Eckardt
	AF: A-2. Approval to Initiate Differential Tuition	Dr. Jessell
	AF: A-3. Approval of Florida Atlantic University's 2009-10 Capital Outlay Budget	Dr. Jessell
	AF: A4. Approval of Florida Atlantic University's 2009-10 Operating Budget	President Frank T. Brogan, Dr. John Pritchett, and Dr. Jessell
V.	BOT Member Comments	Trustees
VI.	Public Comments	
VII.	Adjournment	



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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