

BOARD OF TRUSTEES



Audit and Finance/Strategic Planning Joint Committee Meeting
Full Board Meeting

July 22, 2009, 10 am

777 Glades Road
Marleen and Harold Forkas Alumni Center, Great Hall
Boca Raton, Florida 33431

Call in #: (888) 207-9997 Password: FAU Owls
Administrative Contact: 561-297-3450

Audit and Finance/Strategic Planning Committees
Joint Committee Meeting

AFSP: A-M.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
AFSP: A-1.	Recommend Approval of a Pre-Development Agreement with Crocker Partners, LLC. "Innovation Village Housing Development" Presentation (in pdf format)	Mr. David Kian
AFSP: A-2.	Recommend Authorization of the Formation of a Not-for-Profit Corporation to Support Innovation Village Development	Mr. David Kian

FULL BOARD MEETING

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.	Approval of the Minutes April 15, 2009 April 21, 2009 May 26, 2009 June 17, 2009	Trustee Blosser
V.	Consent Agenda	
	a. Strategic Planning Committee	

	<u>SP: A-1. Approval of the 2010-2011 Capital Improvement Plan</u>	
	<u>SP: A-2. Approval of the University Advancement and FAU Foundation Annual Report</u>	
	b. Audit and Finance Committee	
	<u>AF: A-1. Approval of Regulation for Textbook Adoption</u>	
	<u>AF: A-2. Approval to Amend Regulation 7.003, FAU Traffic and Parking Program to Increase Transportation Access Fee and the Decal Fees</u>	
	<u>AF: A-3. Approval of the Florida Atlantic University 2007-08 Florida Equity Reports: Enrollment, Gender, Equity in Athletics and Employment</u>	
	<u>AF: A-4. Approval of Fee Modifications for the Karen A. Slattery Education Research Center for Child Development</u>	
	c. Committee on Academic and Student Affairs	
	<u>AS: A-1. Approval of Policy on Graduate Admissions</u>	
	<u>AS: A-2. Approval of Regulations for Centers and Institutes</u>	
	<u>AS: A-3. Approval of Waiver to Exceed 120 credit hour limit for Bachelor's Degree in Commercial Music Degree Program</u>	
	<u>AS: A-4. Approval of Revision to FAU Regulation 4.013, Exceptional Circumstances Withdrawals</u>	
	<u>AS: A-5. Approval of Revision to FAU Regulation 4.014, Involuntary Withdrawals</u>	
VI.	Action Agenda	
	<u>a. Approval of Land Transaction for HBOI at FAU</u>	Ms. Elizabeth Rubin
	<u>b. Approval of Ground Lease to Max Planck Florida Corporation</u>	Ms. Rubin
	<u>c. Approval of a Pre-Development Agreement with Crocker Partners, LLC.</u>	Mr. David Kian
	<u>d. Approval Authorization of the Formation of a Not-for-Profit Corporation to Support Innovation Village Development</u>	Mr. Kian
VII.	Old Business	Trustee Blosser
VIII.	New Business	Trustee Blosser
IX.	BOT Member Comments	
X.	Public Comments	
XI.	Adjournment	



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