

BOARD OF TRUSTEES



Meeting Agenda

Wednesday, November 18, 2009 - 10:00 a.m.

John D. MacArthur Campus

5353 Parkside Drive

Jupiter, Florida 33458

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

Administration Contact: (561) 799-8500

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Chair's Report	Trustee Blosser
III.	President's Report	President John Pritchett
IV.	Approval of the Minutes August 19, 2009 September 23, 2009 October 21, 2009	Trustee Blosser
V.	Consent Agenda	
	a. Committee on Academic and Student Affairs	
	AS: A-1. Approval of 2010-2015 FAU Enrollment Plan	
	AS: A-2. Approval of Charles E. Schmidt College of Science Review	
	b. Strategic Planning Committee	
	SP: A-3. Approval of the Davie Campus Development Agreement	
	SP: A-4. Approval of the Renaming of "Continuing Education Hall" on the Boca Raton Campus	
	c. Audit and Finance Committee	
	AF: A-1. Approval of Amendment to Florida Atlantic University's 2009-2010 Regulation 8.001, Tuition, Fee Schedule, and Percentage of Cost	
	AF: A-2. Approval of Amendment to Florida Atlantic University Regulation 6.008, Purchasing	
VI.	Action Agenda	

	a. Approval of FAU Board of Trustees 2009-2010 Meeting Schedule	Ms. Mary Mertz
	b. Issuance of Debt to Finance the Construction of Certain Student Housing Facilities on the Boca Raton Campus of Florida Atlantic University; Approval of the FAU Finance Corporation Bylaws; Reimbursement of Expenditures Related to Capital Projects	Mr. David Kian
	c. Ground Sublease Between FAU and FAU Finance Corporation for Housing Facilities	Mr. David Kian
	d. Approval of the Boca Raton Campus Master Plan and Campus Development Agreement	
	e. Approval of the John D. MacArthur Campus Development Agreement	
VII.	"My FAU"	Dr. Jeff Buller
VIII.	Old Business	Trustee Blosser
IX.	New Business	Trustee Blosser
X.	BOT Member Comments	
XI.	Public Comments	
XII.	Adjournment	



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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