

BOARD OF TRUSTEES



COMMITTEE MEETINGS & FULL BOARD MEETING AGENDA

Wednesday, May 26, 2010

Boca Raton Campus - BOT Conference Room, 10:00 am

777 Glades Road, Boca Raton, Florida 33431

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

Contact Number: (561) 297-3450

STRATEGIC PLANNING COMMITTEE

Action Agenda

SP: A-M.	Roll Call	Trustee Anthony Barbar, Chair
SP: A-1.	Request for Approval of the FAU Work Plan	Dr. Sharron Ronco

AUDIT AND FINANCE COMMITTEE

Action Agenda

AF: A-M.	Roll Call and Approval of Minutes for the April 21, 2010 Meeting	Trustee Robert Stilley, Chair
AF: A-1.	Request for Approval of 2010-11 Tuition Differential	Mr. Dennis Crudele

Information Agenda

AF: I-1.	Request for Consideration of Housing Rate Increase	Ms. Jill Eckardt
AF: I-2.	Review Proposal to Increase Transportation Access Fee and the Decal Fee	Mr. Charles Lowe
AF: I-3.	Proposal to Consider Fee Modifications for the Karen A. Slattery Education Research Center for Child Development	Mr. Glenn Thomas
AF: I-4.	Review Proposal to Increase Student Health Fees	Dr. Charles Brown Ms. Cathie Wallace
AF: I-5.	Review Proposal to Increase the Student Activity and Service Fees	Dr. Brown
AF: I-6.	Request for Consideration of a Proposal to Increase the Athletic Fee	Mr. Craig Angelos

AF: I-7.	Review the Proposed Regulation Promulgation for Legislative, Board of Trustees and Board of Governors Established Increases in Student Tuition and Fees for Academic Year 2010-2011	Mr. Crudele
AF:- I-8.	Update of Proposed Florida Atlantic University's 2010-11 Educational and General and Capital Outlay Budgets	Mr. Crudele
AF: I-9.	Review of Changes to Components of Florida Atlantic University's Operating Budget	Mr. Crudele
AF: I-10.	Review of the Third Quarter Status of Florida Atlantic University's 2009-10 Operating Budget, July 1 - March 31, 2010	Mr. Crudele
AF: I-11.	Update on the Status of the Stadium Project	Mr. David Kian

FULL BOARD MEETING

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Chair's Report/Comments	Trustee Blosser
III.	President's Report	President John Pritchett
IV.	Approval of the Minutes March 3, 2010 March 24, 2010	Trustee Blosser
V.	Consent Agenda	
	a. Audit and Finance Committee	
	AF: A-1. Approval of the Supplemental Instruction Fee	
	AF: A-2. Approval of the Tuition Differential Fee	
	b. Strategic Planning Committee	
	SP: A-1. Approval of Proposed Amendment to Regulation 7.006. Trespass and Loitering	
	SP: A-2. Approval of the FAU Work Plan	
	c. Joint Strategic Planning Committee/ Committee on Academic and Student Affairs	
	SPAS: A-1. Approval of the Naming of the New Athletics Tickets/Administrative Building and Certain Minor Elements of the Proposed Football Stadium	
	SPAS: A-2. Approval to Rededicate the Link Building as the "Edwin A. Link Building" on the Harbor Branch Oceanographic Institute Campus	
	d. Committee on Academic And Student Affairs	
	AS: A-1. Request for Approval of Academic Program Terminations a. EdD of Specified Learning Disabilities (13.1011) b. Bachelors of Health Science (51.0000) c. BA Social Psychology (42.1601) d. MAT Visual Arts and Art History (13.1302)	

	AS: A-2. Request for Approval of New Academic Programs a. Charles E. Schmidt College of Science PSM Medical Physics (40.0801) b. Charles E. Schmidt College of Science PSM Business of Biotechnology (26.1201) c. College of Education MEd Early Childhood Education (13.1201)	
	AS: A-3. Request for Approval of Program Review Dorothy F. Schmidt College of Arts and Letters-The Fine Arts	
	AS: A-4. Request for Repeal of University Regulation: Non-Academic Irregularities (4.002).	
	AS: A-5. Request for Approval of University Regulations: a. Code of Academic Integrity (4.001) b. Student Academic Grievance Procedures for Grade Reviews (4.002)	
VI.	Action Agenda	
	a. Approval of Dr. Mary Jane Saunders, President's Employment Agreement	Trustee Blosser
VII.	Old Business	Trustee Blosser
VIII.	New Business	Trustee Blosser
IX.	BOT Member Comments	
X.	Public Comments	
XI.	Adjournment	



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

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