

BOARD OF TRUSTEES



FULL BOARD MEETING

AGENDA

Wednesday, June 23, 2010

9:00 am

Conference Call

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

Contact Number: (561) 297-3450

I.	Call to Order and Roll Call	Trustee Nancy Blosser, Chair
II.	Chair's Report/Comments	Trustee Blosser
III.	President's Report	President MJ Saunders
IV.	Approval of the Minutes	Trustee Blosser
V.	Consent Agenda	
	a. Strategic Planning Committee	
	SP: A-1. Re-naming of the Charles E. Schmidt College of Biomedical Science to the Charles E. Schmidt College of Medicine	
	b. Academic and Student Affairs Committee	
	AS: A-1. Approval of University Policy No. 2.3, Honorary Doctorates	
	AS: A-2. Approval of Regulation 4.002, Student Academic Grievance Procedures for Grade	
	AS: A-3. Approval of Florida Atlantic University Schools (FAUS) Bylaws	
	AS: A-4. Approval of University Regulation 4.006, Student Government and Student Organizations	
	AS: A-5. Approval of Regulation 4.007, Student Code of Conduct	
	c. Audit and Finance Committee	
	AF: A-1. Approval of Florida 2008-09 Florida Equity Reports: Enrollment, Gender Equity in Athletics and Employment	
	AF: A-2. Approval of the Scheduled 2010-11 Fee Increases	

	AF: A-3. Approval of Regulation 8.001 - Tuition, Fee Schedule and Percentage of Cost for Academic Year 2010-11	
	AF: A-4. Approval of the Florida Atlantic University 2010-11 Operating Budget	
	AF: A-5. Approval of the Florida Atlantic University 2010-11 Capital Outlay Budget	
	AF: A-6. Approval of the Amendment of Debt Management Policy.	
VI.	Board Discussion	
VII.	Public Comments	
VIII.	Adjournment	



Florida Atlantic University
777 Glades Road
Boca Raton, FL 33431

Campuses

- Boca Raton
- Dania Beach
- Davie
- Fort Lauderdale
- Harbor Branch
- Jupiter

Resources

- Academic Calendar
- Employment Opportunities
- Program Search
- Parking
- Report a Concern
- Transcripts

Info

- Contact Us
- Directory
- Emergency & Safety
- FAU Schools
- Media

Social

-
-
-
-
-

SEARCH PROGRAMS

REQUEST INFO

VISIT OUR CAMPUSES

If you are experiencing difficulty accessing information on the Florida Atlantic University website due to a disability, visit the [website accessibility page](#).

Florida Atlantic University embodies a culture of strategic and collaborative community engagement that results in mutual benefit to the institution and the internal and external communities that it serves.