



Meeting Agenda

Wednesday, May 10, 2006

Majestic Palm Room, University Center - FAU Boca Raton Campus

Call in #: 1 888 207-9997 Password: FAUOWLS

President's Office (561) 297-3450

- I. Call to Order and Roll Call Chairperson Plymale
- II. Approval of the Minutes Sherry Plymale
March 15
- III. Chairman's Report Sherry Plymale
- IV. Academic and Student Affairs Committee Scott Adams, Chair
 - AS: A-1. Approval of Tenure
 - AS: A-2. Program Review: Social Science programs, Arts and Letters
All programs in the College of Education
 - AS: A-3. Approval of revisions to student conduct code regulations
 - AS: A-4. Request for approval of repeal of academic regulations

 - AS: I-1 Degree production and enrollment reports
- V. Audit and Finance Committee Norman Tripp, Chair
 - AF: A-1. Approval of fee increase for materials and supplies fees
 - AF: A-2. Approval of fee increase for Karen Slattery Education and Research Center
for Child Development

 - AF: I-1. 3rd Quarter Status of 2005-06 Operating Budgets
- VI. Strategic Planning Committee Dr. Roy Levow
Representing Nancy Blosser
 - SP: A-1. Approval of a resolution that the proposed use of the Pine Jog Property is consistent with the "such other public purposes" language of the TIIF Quit Claim Deed
 - SP: A-2. Approval of the Cooperative Agreement and Ground Lease with the Palm Beach County School Board for the creation of an elementary school and environmental education center on the FAU Pine Jog property
 - SP: A-3. Approval of Interim Funding and Reimbursement Agreement with the School Board of St. Lucie County for the development of a university charter lab school in the Tradition Community

SP: A-4. Approval of an Amendment to Florida Atlantic University's land lease with the State of Florida for the MacArthur Campus in Jupiter

SP: A-5. Approval of a Sublease between FAU (for the MacArthur Campus in Jupiter) and the Scripps Research Institute

SP: A-6. Approval of an Amendment to the Facilities Funding Agreements between FAU, Palm Beach County, and the Scripps Research Institute

SP: I-1. Review of proposed revisions to the Boca Raton Campus Master Plan

VII. President's Report President Frank Brogan

VIII. My FAU: Hoot Recordings Dr. Michael Zager

IX. Old Business

X. New Business

XI. Member Comments

XII. Public Comment

XIII. Adjournment