



**Committee Meeting Agenda**

**Wednesday, June 14, 2006**

**9 am – 2:30 pm**

**Boca Raton Campus, Administration Building      BOT room, 3<sup>rd</sup> Floor**

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

Contact No.: 561-297-3450

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**I. Strategic Planning – 9:00 am**

SP: A-M. Roll Call and Approval of the Minutes

Strategic Planning – April 19 (:05)

Trustee Nancy Blosser

SP: A-1. Presentation and Approval of the Boca Raton  
Community Hospital Agreement (:45)

Mr. David Kian

SP: I-2. Presentation and Approval of the University  
Advancement and FAU Foundation Annual Report (:20)

Dr. Lawrence Davenport

SP: A-3. Presentation and Approval of the 2007-08  
Capital Improvement Plan (:20)

Mr. Tom Donaudy

SP: A-4. Presentation of Innovation Village Concept and request for  
Authorization to proceed (:40)

President Frank Brogan

**LUNCH BREAK – 11:10 pm**

**II. Audit and Finance - 11:20pm**

AF: A-M. Roll Call and Approval of Minutes (:05)

Trustee Norman Tripp

a. April 19, 2006 Audit and Finance Committee Meeting

b. June 7, 2006 Audit and Finance Committee Workshop

AF: A-1. Request for Approval of the Proposed Regulation  
Change Regarding Anti-Discrimination and Anti-Harassment (:10)

Ms. Paula Behul

AF: A-2. Request for Approval of Updated 2005-2006  
Educational Equity Act Report (:10)

Ms. Paula Behul

AF: A-3. Request for Approval of Regulation Promulgation for  
Legislatively Established Increases in Student Fees for Academic Year 2006-2007 (:05)

Dr. Kenneth A. Jessell

AF: A-4. Request for Approval of Increase in Housing Rental Rates (:05)

Dr. Kenneth A. Jessell

AF: A-5. Presentation and Approval of the 2006-2007

Dr. Kenneth A. Jessell

Capital Outlay Budget (:05)	Mr. Thomas Donaudy
AF: A-6. Request for Approval of the 2006-2007 FAU Operating Budget (:30)	Dr. Kenneth A. Jessell
AF: A-7. Presentation and Approval of the Report on Diversity (:40)	Trustee Bill Bryant President Frank Brogan
AF: I-1. Review of Audits (:10)	Dr. Kenneth A. Jessell Mr. Morley Barnett
a. 2006-173, Florida Bright Futures Scholarship Program Operational Audit.	
b. FAU 05/06-3, Audit Report on Travel for the Period of October 1 through December 31, 2005.	

**BREAK - 1:20 pm**

**III Academic and Student Affairs – 1:30 pm**

AS: A-M. Roll Call and Approval of the Minutes Academic and Student Affairs - April 19 (:05)	Trustee Sherry Plymale
AS: A-1. Presentation and Approval of the FAU Enrollment Plan through 2012-13 (:30)	Dr. John Pritchett
AS: A-2. Presentation and Approval of the 2007-08 Legislative Budget Request (:25)	Dr. John Pritchett

**END – 2:30 pm**