


BOARD OF TRUSTEES
Florida Atlantic University

Meeting Agenda
Thursday, March 10, 2011 – 1:00 p.m.
Harbor Branch Oceanographic Institute
Marine Education Bldg.
5600 US 1 North
Fort Pierce, FL 34946

Call in #: (888) 207-9997 Password: FAU Owls
Administration Contact: (561) 297-3450

- I. [Call to Order and Roll Call](#)..... Trustee Robert Stilley, Chair
- II. Chair’s Report/Comments Trustee Stilley
- III. President’s ReportPresident MJ Saunders
- IV. Approval of the Minutes Trustee Stilley
 - a. [January 26, 2011](#)
- V. Consent Agenda Trustee Stilley
 - a. Audit and Finance Committee
 - [AF: A-1. Request for Approval of Materials and Supplies Fees \(Fees for New Courses And Increases in Existing Fees\)](#)
 - b. Committee on Academic and Student Affairs
 - [AS: A-1: Request for Approval of Honorary Doctorates Nominations](#)
 - [AS: A-2: Request for Approval of FAU Regulation 4.009: Health Insurance for International Students and Research Scholars](#)
- VI. Old Business
- VII. New Business
- XIII. BOT Member Comments
- IX. Public Comments
- X. Adjournment

MyFAU Presentations

- XI. MyFAU: "Whale of a Table" Presentation Mr. Tim VanEpps
Director, Innovation Leadership Honors Program
and students Armand Buono and Jason Immerblum

- XII. MyFAU: Introduction of Dr. Margaret Leinen,
Associate Provost of Marine and Environmental Initiatives and
Executive Director of FAU's Harbor Branch Oceanographic InstitutePresident Saunders