



BOARD OF TRUSTEES
Florida Atlantic University

Full Board Meeting Agenda
Thursday, May 24, 2012 – 10:00 a.m.
Jupiter Campus
Education Building, Room 101
5353 Parkside Drive
Jupiter, FL 33458

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

Full Board Meeting

- 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. [March 15, 2012](#)
- V. Consent Agenda Trustee Stilley
 - a. **Audit & Finance Committee**
 - AF: A-1. [Approval to Repeal Regulations:](#)
 - a. [Regulation 4.010, Payment and Refund of Tuition and Registration Fees](#)
 - b. [Regulation 6.011, Accounts Receivable](#)
 - c. [Regulation 8.004, Deferred Payment of Fees](#)
 - AF: A-2. [Approval to Amend Regulation 6.001 – Fiscal Policy](#)
 - AF: A-3. [Approval to Amend Regulation 6.002 – Approval and Execution of Contracts](#)
 - AF: A-4. [Approval to Amend Regulation 6.003 – Grants, Contracts and Unrestricted Gift Funds](#)
 - AF: A-5. [Approval to Amend Regulation 6.005 – Use of University Property and Facilities](#)
 - AF: A-6. [Approval to Amend Regulation 7.003 – University Traffic and Parking](#)
 - AF: A-7. [Approval to Amend Regulation 8.002 – Fee Assessment and Remittance](#)
 - AF: A-8. Approval of Proposed 2012-13:
 - a. [Housing Rental Rates](#)
 - b. [The Karen A. Slattery Education Research Center for Child Development Rates](#)
 - c. [Athletics Fee](#)
 - b. **Committee on Academic and Student Affairs**
 - AS: A-1 Approval of Termination of Academic Programs

- a) [Bachelor of Arts – Music Business \(50.1003\)](#)
- b) [Bachelor of Science – Human Resources \(52.1001\)](#)
- c) [Master of Arts – German \(16.05010\)](#)
- AS: A-2 [Approval to Amend Regulation 1.003 – University Senate](#)
- AS: A-3 [Approval to Adopt New Regulation 2.007 – Religious Observances](#)
- AS: A-4 [Amend Regulation 3.002 – New Academic Degree Program and Other Academic Program Approval to Approval](#)
- AS: A-5 [Approval to Amend Regulation 3.003 – Academic Program Termination](#)
- AS: A-6 [Approval to Amend Regulation 4.011 – Educational Research Center for Child Development](#)

c. Strategic Planning Committee

- SP: A-1. [Approval to Amend Regulation 1.001 – General Information](#)
- SP: A-2. [Approval to Amend Regulation 1.002 – Administrative Organization](#)
- SP: A-3. [Approval to Repeal Regulation 7.004 – Code of Penalties](#)
- SP: A-4. [Approval to Repeal Regulation 7.005 – Disruptive Conduct](#)

d. Personnel and Compensation Committee

- PC: A-1. [Approval to Amend Regulation 5.001 – Employee Compensation Plans](#)
- PC: A-2. [Approval to Amend Regulation 5.013 – Executive Service](#)
- PC: A-3. [Approval to Amend Regulation 5.002 – Faculty Evaluations](#)
- PC: A-4. [Approval to Repeal Regulation 5.005 – Promotion Procedures](#)
- PC: A-5. [Approval to Repeal Regulation 7.001 – Equal Employment Opportunity-Affirmative Action](#)

VI. Action Agenda

- a. [Approval of Proposed 2012-13: Activity and Service Fee](#)..... Mr. Dennis Crudele
- b. [Request for Approval of Termination of Academic Programs](#):..... Dr. Brenda Claiborne
[Master of Arts – Liberal Studies \(24.0101\)](#)

VII. Old Business Trustee Stilley

- a. [Sponsored Research Update](#)
- b. [Community Engagement Update](#)

VIII. New Business Trustee Stilley

- a. Move the June 14, 2012 Committee and June 21, 2012 Full Board Meetings to June 19, 2012
- b. Move the September 18-19, 2012 Board Retreat to September 10-11, 2012

IX. BOT Member Comments

X. Public Comments

XI. Adjournment

MyFAU Presentations

**XII. MyFAU Presentation: “FAU Research Park” Mr. Andrew Duffell
President & CEO, FAU Research & Development Authority**

**XIII. Luncheon Dining Hall
MyFAU Presentation: “FAU Jupiter Campus Science Initiatives” Dr. Rod Murphey
Chair and Professor, Department of Biological Sciences**