

  
**BOARD OF TRUSTEES**  
Florida Atlantic University

**Full Board Meeting Agenda**  
**Tuesday, June 11, 2013 – 10:00 a.m.**  
**Conference Call**

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

Full Board Meeting

- I. Call to Order and Roll Call..... Trustee Anthony Barbar, Chair
- II. Chair’s Report/Comments ..... Trustee Barbar
- III. President’s Report ..... Acting President Dennis Crudele
- IV. Approval of the Minutes ..... Trustee Barbar
  - a. [March 19, 2013](#)
- V. Consent Agenda ..... Trustee Barbar

April 16, 2013 Committee Meetings

- a. Audit & Finance Committee
  - AF: A-1 [Approval of Proposed 2013-14 Housing and Residential Rental Rates](#)
  - AF: A-2 [Approval of Proposed 2013-14 Increase to the Karen A. Slattery Education Research Center for Child Development Rates](#)
- b. Strategic Planning Committee
  - SP: A-1 [2011-12 Florida Equity Report](#)

June 4, 2013 Committee Meetings

- a. Audit & Finance Committee
  - AF: A-1. [Approval of the 2013-14 Florida Atlantic Research Corporation Operating Budget](#)
  - AF: A-2. [Approval of the 2013-14 FAU Clinical Practice Organization Inc. Operating Budget](#)
  - AF: A-3 [Approval of the 2013-14 FAU Finance Corporation Operating Budget](#)
  - AF: A-4 [Approval of Transfer of Port St. Lucie Property to Indian River State College](#)
  - AF: A-5 [Approval of the Florida Atlantic University 2013-14 Operating Budget](#)
  - AF: A-6 [Approval of the Florida Atlantic University 2013-14 Capital Outlay Budget](#)
- b. Strategic Planning Committee
  - SP: A-1 [Approval of the 2013 FAU Work Plan](#)
- c. Committee on Academic and Student Affairs

- SP: A-1 [Approval of Honorary Doctorate Nomination](#)
- SP: A-2 [Approval of Termination of the Bachelor of Information Engineering Technology](#)
- SP: A-3 [Amendment of Regulation 2.001, Admission Requirements and Enrollment Limitations](#)

VI. Action Agenda

- a. [Approval to Rename the BOT Room and the Renovation Plan](#)..... Mr. David Kian, General Counsel

VII. Old Business

VII. New Business

VIII. BOT Member Comments

IX. Public Comments

X. Adjournment