

  
**BOARD OF TRUSTEES**  
Florida Atlantic University

**Meeting Agenda**  
**Wednesday, January 26, 2011 – 10:00 a.m.**  
**Board of Trustees Room – Administration Bldg.**  
**777 Glades Road**  
**Boca Raton, FL 33431**

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

- I. [Call to Order and Roll Call](#).....Trustee Nancy Blosser, Chair
- II. Chair’s Report/Comments ..... Trustee Blosser
  - a. Recognition of Trustee Armand Grossman
  - b. Recognition of Trustee William Bryant
  - c. Introduction of New FAU Trustee, Mr. Paul Tanner
- III. President’s Report .....President MJ Saunders
- IV. Approval of the Minutes ..... Trustee Blosser
  - a. [November 10, 2010](#)
  - b. [December 15, 2010](#)
- V. Consent Agenda ..... Trustee Blosser
  - a. **Audit and Finance Committee**
    - [AF: A-1. Request for Approval to Amend Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost to include the Charles E. Schmidt College of Medicine Tuition Costs for Academic Year 2011-12](#)
    - [AF: A-2. Request for the Approval of Amendments to the By-Laws of the FAU Finance Corporation](#)
  - b. **Committee on Academic and Student Affairs**
    - [AS: A-1. Request for Approval of New Academic Program: Master of Fine Arts in Media, Technology and Entertainment \(09.0702\)](#)
    - [AS: A-2. Request for Approval of Revisions to Regulation 4.012, Student Financial Aid](#)
- VI. Action Agenda ..... Trustee Blosser
  - a. Election of a Chair
  - b. Election of a Vice-Chair

- VII. Old Business
- VIII. New Business
- IX. BOT Member Comments
- X. Public Comments
- XI. Adjournment

MyFAU Presentation at FAU's Culture and Society Building

- XII. My FAU (Luncheon Presentation)..... Dr. Susan Reilly  
Director, School of Communication and Multimedia Studies
- XIII. MyFAU Tour: Culture and Society Building.....Dr. Manju Pendakur  
Dean, Dorothy F. Schmidt College of Arts and Letters