


BOARD OF TRUSTEES
Florida Atlantic University

Full Board Meeting Agenda
Tuesday, January 27, 2015 – 10:00 a.m.
Boca Raton Campus – Williams Administration Building
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, Florida 33431

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/CommentsChair Barbar
- III. President’s Report President John Kelly
- IV. Public Comments
- V. Approval of the MinutesChair Barbar
 - a. [June 17, 2014](#)
 - b. [August 20, 2014](#)
 - c. [November 18, 2014](#)
 - d. [December 2, 2014](#)
- VI. Consent Agenda.....Chair Barbar
 - a. Strategic Planning Committee
[SP: A-1 Approval of Harbor Branch Oceanographic Institute Campus Development Agreement](#)
 - b. Audit and Finance Committee
[AF: A-1 Approval of New Members of the FAU Clinical Practice Organization Inc. \(“FAU CPO”\) Board of Directors](#)
 - c. Personnel and Compensation Committee
[PC: A-1 Approval of the 2013-2016 FAU BOT/PBA Collective Bargaining Agreement Mid-Contract Reopeners](#)
- VII. Action AgendaChair Barbar
 - a. Election of a Chair
 - b. Election of a Vice-Chair
 - c. 2015 BOT Calendar ChangeMr. David Kian,
V.P. Legal Affairs & General Counsel

d. [Approve Naming of University Elements](#)..... Mr. Kian

VIII. New Business

a. [Approve Audit Report FAU 2014-2015, Performance Based Funding Data Integrity as of September 30, 2014](#)..... Mr. Morley Barnett
Inspector General

b. [Strategic Planning Update](#)..... President Kelly
Provost Gary Perry

c. [Introduction of the New Vice President for Research](#)..... President Kelly
VP for Research Daniel Flynn

IX. BOT Member Comments

X. Adjournment