

  
**BOARD OF TRUSTEES**  
Florida Atlantic University

**Full Board Meeting Agenda**  
**Thursday, January 26, 2012 – 10:00 a.m.**  
**Boca Raton Campus**  
**Administration Building, Room 305**  
**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 Robert Stilley, Chair
  - II. Chair’s Report/Comments ..... Trustee Stilley
  - III. President’s Report ..... President MJ Saunders
  - IV. Approval of the Minutes ..... Trustee Stilley
    - a. [November 16, 2011](#)
    - b. [December 5, 2011](#)
  - V. Consent Agenda ..... Trustee Stilley
    - a. **Strategic Planning Committee**  
[SP: A-1. Approval of 2010-2011 Board of Governors’ Annual Report](#)
  - VI. Old Business ..... Trustee Stilley
  - VII. New Business ..... Trustee Stilley
    - a. **Change the May 17, 2012 Full Board Meeting to May 24, 2012**
  - XIII. BOT Member Comments
  - IX. Public Comments
  - X. Adjournment
- MyFAU Presentations**
- XI. MyFAU Presentation: “College of Engineering and Computer Science” ..... Dr. Borko Furht  
Chair, Department of Computer Science and Engineering

XII. Group Photo .....Administration Building

XIII. Lunch .....Jaffe Center for Book Arts  
"Chodorkoff Collection Exhibition"  
John Cutrone, Director