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