Meeting Agenda

Wednesday, June 28, 2006 - 10 AM
Videoconference

Call in #: 1 888 207-9997   Password: FAUOWLS
President’s Office (561) 297-3450

Videoconference Locations:

Boca Raton Campus – 777 Glades Road, Boca Raton, Instructional Services Building Room# IS 123
Ft. Lauderdale Campus – 111 E. Las Olas Blvd., Ft. Lauderdale, HEC 608
Jupiter Campus – 5353 Parkside Drive, Jupiter, Student Resources Building Room# SR 275
Treasure Coast Campus – 500 NW California Blvd., Port St. Lucie, Joint University Bldg Room# JU 319

I. Call to Order and Roll Call
   Chairperson Plymale

II. Approval of the Minutes
    May 10, 2006
    Ms. Plymale

III. Chairman’s Report
     Ms. Plymale

IV. Strategic Planning Committee
    Nancy Blosser, Chair
    SP: A-1. Presentation and Approval of the Boca Raton Community Hospital Agreement
     David Kian
    SP: A-2. Presentation and Approval of the 2007-08 Capital Improvement Plan
     Azita Dashtaki

V. Academic and Student Affairs
    Ms. Plymale
    AS: A-1. Presentation and Approval of the FAU Enrollment Plan through 2012-13
     John Pritchett
    AS: A-2. Presentation and Approval of the 2007-08 Legislative Budget Request
     Dr. Pritchett

VI. Audit and Finance Committee
    Norman Tripp, Chair
    AF: A-1. Request for Approval of the Proposed Regulation Change Regarding Anti-Discrimination and Anti-Harassment
     Paula Behul
     Ms. Behul
    AF: A-3. Presentation and Approval of the Report on Diversity
     President Brogan
AF: A-4. Request for Approval of Regulation Promulgation for Legislatively Established Increases in Student Fees for Academic Year 2006-2007  
Kenneth A. Jessell

AF: A-5. Request for Approval of Increase in Housing Rental Rates  
Dr. Jessell

AF: A-6. Presentation and Approval of the 2006-2007 Capital Outlay Budget  
Dr. Jessell

AF: A-7. Presentation and Approval of the 2006-07 FAU Operating Budget  
Dr. Jessell

VI. President’s Report  
President Brogan

VII. Old Business

VIII. New Business

IX. Member Comments

XI. Public Comment

XII. Adjournment