Meeting Agenda

Wednesday, May 10, 2006
Majestic Palm Room, University Center - FAU Boca Raton Campus
Call in #:  1 888 207-9997    Password:  FAUOWLS
President’s Office (561) 297-3450

I. Call to Order and Roll Call
Chairperson Plymale

II. Approval of the Minutes
March 15
Sherry Plymale

III. Chairman’s Report
Sherry Plymale

IV. Academic and Student Affairs Committee
Scott Adams, Chair
AS: A-1. Approval of Tenure
AS: A-2. Program Review: Social Science programs, Arts and Letters
        All programs in the College of Education
AS: A-3. Approval of revisions to student conduct code regulations
AS: A-4. Request for approval of repeal of academic regulations
AS: I-1 Degree production and enrollment reports

V. Audit and Finance Committee
Norman Tripp, Chair
AF: A-1. Approval of fee increase for materials and supplies fees
AF: A-2. Approval of fee increase for Karen Slattery Education and Research Center
        for Child Development
AF: I-1. 3rd Quarter Status of 2005-06 Operating Budgets

VI. Strategic Planning Committee
Dr. Roy Levow
Representing Nancy Blosser
SP: A-1. Approval of a resolution that the proposed use of the Pine Jog Property is
        consistent with the “such other public purposes” language of the TIIF Quit
        Claim Deed
SP: A-2. Approval of the Cooperative Agreement and Ground Lease with the Palm
        Beach County School Board for the creation of an elementary school and
        environmental education center on the FAU Pine Jog property
SP: A-3. Approval of Interim Funding and Reimbursement Agreement with the School
        Board of St. Lucie County for the development of a university charter lab
        school in the Tradition Community
SP: A-4. Approval of an Amendment to Florida Atlantic University’s land lease with the State of Florida for the MacArthur Campus in Jupiter

SP: A-5. Approval of a Sublease between FAU (for the MacArthur Campus in Jupiter) and the Scripps Research Institute

SP: A-6. Approval of an Amendment to the Facilities Funding Agreements between FAU, Palm Beach County, and the Scripps Research Institute

SP: I-1. Review of proposed revisions to the Boca Raton Campus Master Plan

VII. President’s Report

President Frank Brogan

VIII. My FAU: Hoot Recordings

Dr. Michael Zager

IX. Old Business

X. New Business

XI. Member Comments

XII. Public Comment

XIII. Adjournment