Committee Meeting Agenda
Wednesday, June 14, 2006
9 am – 2:30 pm
Boca Raton Campus, Administration Building BOT room, 3rd Floor
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

I. Strategic Planning – 9:00 am
SP: A-M. Roll Call and Approval of the Minutes
   Strategic Planning – April 19 (:05) Trustee Nancy Blosser

   SP: A-1. Presentation and Approval of the Boca Raton
   Community Hospital Agreement (:45) Mr. David Kian

   SP: I-2. Presentation and Approval of the University
   Advancement and FAU Foundation Annual Report (:20) Dr. Lawrence Davenport

   SP: A-3. Presentation and Approval of the 2007-08
   Capital Improvement Plan (:20) Mr. Tom Donaudy

   SP: A-4. Presentation of Innovation Village Concept and request for
   Authorization to proceed (:40) President Frank Brogan

   LUNCH BREAK – 11:10 pm

II. Audit and Finance - 11:20pm
AF: A-M. Roll Call and Approval of Minutes (:05) Trustee Norman Tripp

   a. April 19, 2006 Audit and Finance Committee Meeting
   b. June 7, 2006 Audit and Finance Committee Workshop

   AF: A-1. Request for Approval of the Proposed Regulation
   Change Regarding Anti-Discrimination and Anti-Harassment (:10) Ms. Paula Behul

   Educational Equity Act Report (:10) Ms. Paula Behul

   AF: A-3. Request for Approval of Regulation Promulgation for
   Legislatively Established Increases in Student Fees for Academic Year 2006-2007 (:05) Dr. Kenneth A. Jessell

   AF: A-4. Request for Approval of Increase in Housing Rental Rates (:05) Dr. Kenneth A. Jessell

   AF: A-5. Presentation and Approval of the 2006-2007 Dr. Kenneth A. Jessell

AF: A-7. Presentation and Approval of the Report on Diversity (:40) Trustee Bill Bryant

AF: I-1. Review of Audits (:10) Dr. Kenneth A. Jessell

   a. 2006-173, Florida Bright Futures Scholarship Program Operational Audit.
   b. FAU 05/06-3, Audit Report on Travel for the Period of October 1 through December 31, 2005.

BREAK - 1:20 pm

III Academic and Student Affairs – 1:30 pm

AS: A-M. Roll Call and Approval of the Minutes Trustee Sherry Plymale

   Academic and Student Affairs - April 19 (:05)

AS: A-1. Presentation and Approval of the FAU Enrollment Plan through 2012-13 (:30) Dr. John Pritchett

AS: A-2. Presentation and Approval of the 2007-08 Legislative Budget Request (:25) Dr. John Pritchett

END – 2:30 pm