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