Meeting Agenda
Thursday, March 10, 2011 – 1:00 p.m.
Harbor Branch Oceanographic Institute
Marine Education Bldg.
5600 US 1 North
Fort Pierce, FL 34946

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. January 26, 2011

V. Consent Agenda .........................................................................................................................Trustee Stilley
   a. Audit and Finance Committee
      AF: A-1. Request for Approval of Materials and Supplies Fees (Fees for New Courses
              And Increases in Existing Fees)

   b. Committee on Academic and Student Affairs
      AS: A-1: Request for Approval of Honorary Doctorates Nominations

         AS: A-2: Request for Approval of FAU Regulation 4.009: Health Insurance
                  for International Students and Research Scholars

VI. Old Business

VII. New Business

XIII. BOT Member Comments

IX. Public Comments

X. Adjournment
MyFAU Presentations

XI. MyFAU: “Whale of a Table” Presentation ................................................................................................. Mr. Tim VanEpps
    Director, Innovation Leadership Honors Program
    and students Armand Buono and Jason Immerblum

XII. MyFAU: Introduction of Dr. Margaret Leinen,
    Associate Provost of Marine and Environmental Initiatives and
    Executive Director of FAU's Harbor Branch Oceanographic Institute ..................... President Saunders