Full Board Meeting Agenda
Tuesday, May 20, 2014 – 10:00 a.m.
Jupiter Campus – Education Building, Room 101
5353 Parkside Drive, Jupiter, Florida 33458

Call in #: (888) 207-9997 Password: FAU Owls
Administration Contact: (561) 297-3450

Full Board Meeting

I. Call to Order and Roll Call ................................................................................................................. Trustee Anthony Barbar, Chair

II. Chair’s Report/Comments .........................................................................................................................Chair Barbar

III. President’s Report ........................................................................................................................................ President John Kelly

IV. Public Comments

V. Approval of the Minutes ..........................................................................................................................Chair Barbar
   a. March 11, 2014

VI. Consent Agenda...........................................................................................................................................Chair Barbar
   a. Audit & Finance Committee
      AF: A-1. Approval of Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost

   b. Community and Governmental Relations Committee
      CG: A-1 Approval of Naming University Elements

   c. Strategic Planning Committee
      SP: A-1 Approval of the 2014-15 FAU Work Plan

VII. Action Agenda

VIII. Old Business

IX. New Business
   a. Move FAU Board of Trustees Retreat Date to September 8-9
b. Approve Naming of the Walkway at the Louis and Anne Green Memory and Wellness Center

c. Approve Naming of Auditorium at the Charles E. Schmidt College of Medicine

X. BOT Member Comments

XI. Adjournment