


BOARD OF TRUSTEES
Florida Atlantic University

Full Board Meeting Agenda
Tuesday, January 15, 2013 – 10:00 a.m.
Boca Raton Campus
Administration Building, BOT Room
777 Glades Road
Boca Raton, FL 33431

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

Full Board Meeting

- I. [Call to Order and Roll Call](#)..... Trustee Robert Stilley, Chair
- II. Chair’s Report/Comments Trustee Stilley
- III. President’s ReportPresident MJ Saunders
- IV. Approval of the Minutes Trustee Stilley
 - a. [November 15, 2012](#)
- V. Consent Agenda Trustee Stilley
 - a. Audit & Finance Committee
AF: A-1. [Approval of Capital Improvement Fee Allocation](#)
 - b. Committee on Academic and Student Affairs
AS: A-1 [Approval of the Honorary Doctorate Nominations](#)
 - c. Strategic Planning Committee
SP: A-1 [Approval of the 2011-12 Accountability Report](#)
- VI. Action Agenda..... Trustee Stilley
 - a. [Renaming of the BOT Room](#)
 - b. Election of a Chair
 - c. Election of a Vice-Chair

VII. Old Business
a. Research Trends and HighlightsDr. Barry Rosson, VP of Research

VIII. New Business

IX. BOT Member Comments

X. Public Comments

XI. Adjournment

MyFAU Presentations

XII. MyFAU Presentation: "Medical School Highlights - 2012" Dr. David Bjorkman,
Dean and Professor, Charles E. Schmidt College of Medicine

XIII. Luncheon FAU Club,
College of Engineering and Computer Science Building