


BOARD OF TRUSTEES
Florida Atlantic University

Full Board Meeting Agenda
Tuesday, March 24, 2015 – 10:00 a.m.
Boca Raton Campus – Williams Administration Building
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room
777 Glades Road, Boca Raton, Florida 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 Anthony Barbar, Chair
- II. Chair’s Report/CommentsChair Barbar
- III. President’s Report President John Kelly
- IV. Public Comments
- V. Approval of the MinutesChair Barbar
 - a. [January 27, 2015](#)
- VI. Consent Agenda.....Chair Barbar
 - a. Committee on Academic and Student Affairs
AS: A-1 [Approval of Honorary Doctorate Nomination](#)
- VII. New Business
- VIII. Old Business
 - a. [Review and Approval of the Amended Strategic Plan](#) President Kelly
Provost Gary Perry
- IX. BOT Member Comments
- X. Adjournment