


BOARD OF TRUSTEES
Florida Atlantic University

Full Board Meeting Agenda
Tuesday, May 19, 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. [March 24, 2015](#)
- VI. Consent Agenda.....Chair Barbar
 - a. Committee on Academic and Student Affairs
 - AS: A-1 [Approval of New Academic Programs:](#)
 - a) M.Ed. in Educational Psychology (42.2806)
 - b) M.Ed. in Instructional Technology (13.0501)
 - c) M.Ed. in Secondary Education plus Certification (13.1205)
- VII. Action Agenda.....Chair Barbar
 - a. [Approval of Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost](#) Ms. Dorothy Russell, VP of Financial Affairs
 - b. [Approval of Market Rate Programs:](#).....Dr. Russ Ivy, Associate Provost for Programs and Assessment
 - a) MS in Information Technology Management (Business)
 - b) MS in Bioengineering (Engineering)
 - c) MS in Computer Science (Engineering)
 - d) MS in Nursing-Family Nurse Practitioner (Nursing)

- c. [Approval of Annual FAU Work Plan](#) Dr. Gary Perry, Provost and Chief Academic Officer
- d. [Approval of Improvement Plan Final Monitoring Report](#) Dr. Perry

VIII. New Business

- a. [Approval of Amendments to FAU Foundation Bylaws](#)Mr. David Kian, VP of Legal Affairs
- b. [Athletics Update](#).....Mr. Pat Chun, VP for Athletics
- c. [Boca Raton Bowl Update](#)..... Mr. Doug Mosely, Executive Director, Boca Raton Bowl

IX. Old Business

X. BOT Member Comments

XI. Adjournment