



**Full Board Meeting Agenda**  
**Thursday, November 12, 2015 – 11:00 a.m.**  
**Conference Call**

*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. [May 19, 2015](#)
  - b. [June 23, 2015](#)
  - c. September 20-21, 2015
- VI. Consent Agenda.....Chair Barbar
  - a. Audit & Finance Committee  
AF: A-1. [Approval of the 2016-17 Projected Housing Budget and Proposed Rental Rates](#)
  - b. Committee on Academic and Student Affairs  
AS: A-1. [Approval of Academic Program Reviews – College of Science](#)
  - c. Strategic Planning Committee  
SP: A-1. [Approval of the Second Amendment to the CDA Between FAU BOT and City of Boca Raton](#)
- VII. New Business
  - a. [Approval of Honorary Doctorate Nomination](#).....Dr. Gary Perry, Provost
  - b. [Approval of the 2016 Board of Trustees Meeting Calendar](#).....Chair Barbar
- VIII. BOT Member Comments
- IX. Adjournment