


BOARD OF TRUSTEES
Florida Atlantic University

Full Board Meeting Agenda
Thursday, November 15, 2012 – 10:00 a.m.
Boca Raton Campus
Marleen & Harold Forkas Alumni Center, Great Hall
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. [June 19, 2012](#)
 - b. [September 10-11, 2012](#)
 - c. [October 18, 2012](#)
- V. Consent Agenda Trustee Stilley
 - a. **Audit & Finance Committee**
 - AF: A-1. [Approval to Increase Orientation Fee](#)
 - b. **Committee on Academic and Student Affairs**
 - AS: A-1 [Approval of Honorary Doctorate Nominations](#)
 - AS: A-2 [Approval of Program Review – Christine E. Lynn College of Nursing](#)
 - AS: A-3 [Approval of Program Review – Dorothy F. Schmidt College of Arts & Letters](#)
 - a) [School of Communications and Multimedia Studies](#)
 - b) [Department of English](#)
 - c) [Department of History](#)
 - d) [Department of Interdisciplinary Studies: Arts and Humanities](#)
 - e) [Department of Jewish Studies](#)
 - f) [Department of Languages, Linguistics & Comparative Literature](#)
 - g) [Department of Philosophy](#)
 - AS: A-4 [Approval of Program Review – Harriet L. Wilkes Honors College](#)

- VI. Old Business Trustee Stilley
- VII. New Business..... Trustee Stilley
 - a. [Discussion and Approval of Proposed 2013 BOT Calendar](#)
 - b. [Approval of First Amendment to Amended and Restated Campus Development Agreement with the City of Boca Raton](#)
- VIII. BOT Member Comments
- IX. Public Comments
- X. Adjournment

MyFAU Presentations

- XI. MyFAU Presentation: "Surprise, surprise: Babies are experts (of sorts)"..... Dr. David Lewkowicz
Professor & Director of the Child Development Lab
- XII. LuncheonPremier Club, FAU Stadium