


BOARD OF TRUSTEES
Florida Atlantic University

Full Board Meeting Agenda
Tuesday, November 18, 2014 – 10:00 a.m.
Boca Raton Campus – A.D. Henderson University School, Media Center
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. [September 8-9, 2014](#)
- VI. Consent Agenda.....Chair Barbar
 - a. Committee on Academic and Student Affairs
 - AS: A-1 [Approval of Academic Program Reviews – College of Business](#)
 - AS: A-2 [Approval of Academic Program Reviews – College for Design and Social Inquiry](#)
 - AS: A-3 [Approval of New Academic Program – Bachelors of General Studies](#)
- VII. Action Agenda
 - a. Audit & Finance item: [Approval of the 2015-16 Projected Housing Budget and Proposed Rental Rates](#) Dr. Corey King,
Interim VP for Student Affairs
- VIII. Old Business
- IX. New Business
 - a. [Approval of the 2015 Board of Trustees Meeting Calendar](#).....Chair Barbar
 - b. [Approval of a University Naming Element](#)Mr. Dennis Crudele,
Interim VP of Institutional Advancement
- X. BOT Member Comments
- XI. Adjournment

MyFAU Presentation

A.D. Henderson University School Tour Dr. Joel Herbst,
Assistant Dean for PK-12 Schools and Educational Programs