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.  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, ...............................................................Ms. Dorothy Russell, VP of Financial Affairs
       Tuition, Fee Schedule and Percentage of Cost
    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