Meeting Agenda
Wednesday, May 18, 2011 – 10:00 a.m.
John D. MacArthur Campus
Education Classroom Bldg.
5353 Parkside Drive
Jupiter, FL 33458

Call in #: (888) 207-9997 Password: FAU Owls
Administration Contact: (561) 297-3450

I. Call to Order and Roll Call ................................................................. Trustee Robert Stilley, Chair

II. Chair’s Report/Comments .................................................................................................................. Trustee Stilley

III. President’s Report ................................................................................................................... President MJ Saunders

IV. Approval of the Minutes .............................................................................................................Trustee Stilley
   a. March 10, 2011

V. Consent Agenda .............................................................................................................................Trustee Stilley
   a. Audit and Finance Committee
      AF: A-1a. Request for Approval of 2011-12 Fees: Transportation Access Fee and the Decal Fee
      AF: A-1b. Request for Approval of the 2011-12 Fees: Karen A. Slattery Education Research Center for Child Development
      AF: A-1c. Request for Approval of 2011-12 Fees: Student Health
      AF: A-2. Request for Approval of 2011-12 Housing Rental Rates
      AF: A-3. Florida Atlantic University College of Medicine Self-Insurance Program
      AF: A-4. Florida Atlantic University College of Medicine Faculty Practice Plan
      AF: A-5. Request for Approval of Amendment and Restatement of the Florida Atlantic University Research Corporation Articles of Incorporation and By-Laws
      AF: A-6. Request for Approval of Regulation 8.003, Special Fees, Fines and Penalties
      AF: A-7. Request for Approval of Electronic Funds Transfer Policy
   b. Committee on Academic and Student Affairs
      AS: A-1: Approval of New Academic Programs
         a) Bachelor of Public Safety Administration (43.9999)
         b) Bachelor of Urban Design (04.0301)
      AS: A-2: Approval of Termination of Bachelor of German (16.0501)
VI. Information Item
   a. Overview of 2011 Legislative Session ........................................ Mr. David Mann, Director of Governmental Relations
      Mr. Dennis Crudele

VI. Old Business

VII. New Business
   a. Engaging the Community – Board Discussion .......................................................... Chair Stilley

XIII. BOT Member Comments

IX. Public Comments

X. Adjournment

MyFAU Presentations

XI. MyFAU: Jupiter Science and Technology Initiatives .................................................. Dr. Diane E. Alperin
      Interim Provost and Chief Academic Officer