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. Consent Agenda............................................................................................................. Chair Barbar
   a. Audit & Finance Committee
      AF: A-1. Approval of the 2015-16 Florida Atlantic University
      AF: A-2. Approval of the 2015-16 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget
      AF: A-3. Approval of the 2015-16 Florida Atlantic University Finance Corporation Operating Budget
      AF: A-4. Approval of the 2015-16 Florida Atlantic University Foundation Operating Budget
      AF: A-5. Approval of the 2015-16 Harbor Branch Oceanographic Institute Foundation Operating Budget
      AF: A-6. Approval of the Florida Atlantic University 2015-16 Operating Budget
      AF: A-7. Approval of the Florida Atlantic University 2015-16 Capital Outlay Budget
      AF: A-9. Approval of Amendments to FAU Regulation 6.006
      AF: A-10. Approval of Amendments to FAU Regulation 6.007
      AF: A-11. Approval of Amendments to FAU Regulation 6.009
AF: A-12. Approval of Amendments to FAU Regulation 6.010

b. Committee on Academic and Student Affairs
AS: A-1. Approval of Amendments to FAU Regulation 4.007

c. Strategic Planning Committee
SP: A-1. Approval of the FAU 2016-17 Capital Improvement Plan

d. Personnel and Compensation Committee
PC: A-1. Approval of Amendments to FAU Regulation 5.001
PC: A-2. Approval of Amendments to FAU Regulation 5.007
PC: A-3. Approval of Amendments to FAU Regulation 5.008
PC: A-4. Approval of Amendments to FAU Regulation 5.009
PC: A-5. Approval of Amendments to FAU Regulation 5.010
PC: A-6. Approval of Amendments to FAU Regulation 5.012

VI. BOT Member Comments

VII. Adjournment