Full Board Meeting

I. Call to Order and Roll Call................................................................. Trustee Anthony Barbar, Chair

II. Chair's Report/Comments .............................................................. Trustee Barbar

III. President's Report ................................................................. Acting President Dennis Crudele

IV. Approval of the Minutes ................................................................. Trustee Barbar
   a. March 19, 2013

V. Consent Agenda ................................................................. Trustee Barbar

April 16, 2013 Committee Meetings
   a. Audit & Finance Committee
      AF: A-1 Approval of the 2013-14 Housing and Residential Rental Rates
      AF: A-2 Approval of the 2013-14 Increase to the Karen A. Slattery Education Research Center for Child Development Rates

   b. Strategic Planning Committee
      SP: A-1 2011-12 Florida Equity Report

June 4, 2013 Committee Meetings
   a. Audit & Finance Committee
      AF: A-1 Approval of the 2013-14 Florida Atlantic Research Corporation Operating Budget
      AF: A-2 Approval of the 2013-14 FAU Clinical Practice Organization Inc. Operating Budget
      AF: A-3 Approval of the 2013-14 FAU Finance Corporation Operating Budget
      AF: A-4 Approval of Transfer of Port St. Lucie Property to Indian River State College
      AF: A-5 Approval of the Florida Atlantic University 2013-14 Operating Budget
      AF: A-6 Approval of the Florida Atlantic University 2013-14 Capital Outlay Budget

   b. Strategic Planning Committee
      SP: A-1 Approval of the 2013 FAU Work Plan

   c. Committee on Academic and Student Affairs
VI. Action Agenda
   a. Approval to Rename the BOT Room and the Renovation Plan ............ Mr. David Kian, General Counsel

VII. Old Business

VII. New Business

VIII. BOT Member Comments

IX. Public Comments

X. Adjournment