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. May 20, 2014

VI. Consent Agenda........................................................................... Chair Barbar
   a. Audit & Finance Committee
      AF: A-1. Approval of the 2014-15 Florida Atlantic University Research Corporation Operating Budget
      AF: A-3. Approval of the 2014-15 Florida Atlantic University Finance Corporation Operating Budget
      AF: A-4. Approval of the Florida Atlantic University 2014-15 Operating Budget
      AF: A-5. Approval of the Florida Atlantic University 2014-15 Capital Outlay Budget
   b. Committee on Academic and Student Affairs
      AS: A-1. Approval of Amendments to Regulation 4.006 – Student Government and Student Organizations
      AS: A-2. Approval of Amendments to Regulation 4.007 – Student Code of Conduct
      AS: A-3. Approval of Honorary Doctorate Nominations
   c. Strategic Planning Committee
      SP: A-1. Approval of the FAU 2015-16 Capital Improvement Plan
      SP: A-2. Approval of Amendments to Regulation 1.002 – Administrative Organization
      SP: A-3. Approval of the 2013-2014 Florida Equity Reports: Enrollment, Sex Equity in Athletics and Employment

VII. Action Agenda
VIII. Old Business

IX. New Business
   a. Approve Ground Lease Extension for the Marine and Oceanographic Academy Operating at HBOI
      ........................................................................................................... Mr. David Kian, VP Legal Affairs and Dr. Gary Perry, Provost
   b. Authorize Engagement with The Bernard Osher Foundation ................................................................. Mr. Kian and
      ............................................................................................................................. Ms. Joanne Davis, Interim VP, Institutional Advancement

X. BOT Member Comments

XI. Adjournment