Meeting Agenda
Wednesday, November 16, 2011 – 10:00 a.m.
Fort Lauderdale Campus
Higher Education Complex
111 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

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. May 18, 2011
   b. June 15, 2011
   c. September 27-28, 2011

V. Consent Agenda ..............................................................................................................................................Trustee Stilley
   a. Personnel and Compensation Committee
      PC: A-1. Approval of Amendments to FAU Regulation 5.010, Anti-Discrimination and Anti-Harassment Regulation
   b. Audit and Finance Committee
      AF: A-1. Approval of FAU Regulation 6.013, University Direct Support Organizations
      AF: A-2. Approval of Amendments to the By-Laws of the FAU Finance Corporation
   b. Committee on Academic and Student Affairs
      AS: A-1: Approval of Program Review
             a) Charles E. Schmidt College of Medicine – Master of Science in Biomedical Science
      AS: A-2: Approval of Program Review
             College of Engineering & Computer Science
             a) Computer and Electrical Engineering and Computer Science (CEECS)
             b) Civil, Environmental, and Geomatics Engineering (CEGE)
             c) Ocean and Mechanical Engineering (OME)
      AS: A-3: Approval of Honorary Doctorate Nominations
      AS: A-4: a) Approval of Amendments to FAU Regulation 4.005, University Housing
b) Approval of Amendments to FAU Regulation 4.006, Student Government and Student Organizations
c) Approval of Amendments to FAU Regulation 4.007, Student Code of Conduct

VI. Old Business

VII. New Business
   a. Discussion and Approval of Proposed 2012 BOT Calendar
   b. Technical Amendment to President’s Employment Contract

XIII. BOT Member Comments

IX. Public Comments

X. Adjournment

MyFAU Presentations

XI. MyFAU: Schools Presentation
   Mr. Glenn Thomas
   Assistant Dean for PK-12 Schools and Educational Programs

XII. Luncheon
   Second Avenue Studio
   1st Floor, Reubin O’D. Askew Tower