


BOARD OF TRUSTEES
Florida Atlantic University

Committee Meeting and Full Board Meeting Agenda
Thursday, March 15, 2012 – 10:00 a.m.
Davie Campus
Student Union, Room 105
3200 College Ave.
Davie, FL 33314

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

Audit and Finance Committee

Action Agenda

- AF: A-M. [Roll Call](#) Trustee Anthony Barbar, Chair
- AF: A-1. [Request for Approval of the Undergraduate Housing Project Financing Plan](#) Dennis Crudele, Sr. V.P. for Financial Affairs

Full Board Meeting

- 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. [January 26, 2012](#)
- V. **Consent Agenda** Trustee Stilley
- a. **Audit & Finance Committee**
- AF: A-1. [Request for Approval of Materials and Supplies Fees \(Fees for New Courses and Increases in Existing Fees\)](#)
- AF: A-2. [Request for Approval to Repeal Regulation 1.004, Statutory References](#)
- AF: A-3. [Request for Approval to Repeal Regulation 1.006, Declaratory Statements](#)
- AF: A-4. [Request for Approval to Repeal Regulation 1.008, Forms Index](#)
- AF: A-5. [Request for Approval of the Undergraduate Housing Project Financing Plan](#)

- b. **Strategic Planning Committee**
 SP: A-1. [Harbor Branch Oceanographic Institute at FAU Master Plan](#)
 SP: A-2. [FAU 2012-2017 Strategic Plan](#)

- c. **Trustee Advisory Committee**
 TA: A-1. [Trustee Society](#)

VI. **Old Business** Trustee Stilley
 a. **Sponsored Research Update**
 b. **Community Engagement Update**

VII. **New Business** Trustee Stilley
 a. [Approval of new BOT Standing Committee for Community and Governmental Relations](#)

VIII. **BOT Member Comments**

IX. **Public Comments**

X. **Adjournment**

MyFAU Presentations

XI. **MyFAU Presentation: “Highlights of Opportunities in Broward”** Dr. Anthony Abbate
 Associate Provost, FAU Broward Campuses

XII. **Lunch** Davie West