


BOARD OF TRUSTEES
Florida Atlantic University

Meeting Agenda
Wednesday, May 18, 2011 – 10:00 a.m.
John D. MacArthur Campus
Education Classroom Bldg.
5353 Parkside Drive
Jupiter, FL 33458

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 ReportPresident MJ Saunders
- IV. Approval of the Minutes Trustee Stilley
 - a. [March 10, 2011](#)
- V. Consent Agenda Trustee Stilley
 - a. **Audit and Finance Committee**
 - [AF: A-1a. Request for Approval of 2011-12 Fees: Transportation Access Fee and the Decal Fee](#)
 - [AF: A-1b. Request for Approval of the 2011-12 Fees: Karen A. Slattery Education Research Center for Child Development](#)
 - [AF: A-1c. Request for Approval of 2011-12 Fees: Student Health](#)
 - [AF: A-2. Request for Approval of 2011-12 Housing Rental Rates](#)
 - [AF: A-3. Florida Atlantic University College of Medicine Self-Insurance Program](#)
 - [AF: A-4. Florida Atlantic University College of Medicine Faculty Practice Plan](#)
 - [AF: A-5. Request for Approval of Amendment and Restatement of the Florida Atlantic University Research Corporation Articles of Incorporation and By-Laws](#)
 - [AF: A-6. Request for Approval of Regulation 8.003, Special Fees, Fines and Penalties](#)
 - [AF: A-7. Request for Approval of Electronic Funds Transfer Policy](#)
 - b. **Committee on Academic and Student Affairs**
 - [AS: A-1: Approval of New Academic Programs](#)
 - a) [Bachelor of Public Safety Administration \(43.9999\)](#)
 - b) [Bachelor of Urban Design \(04.0301\)](#)
 - AS: A-2: [Approval of Termination of Bachelor of German \(16.0501\)](#)

- VI. Information Item
 - a. Overview of 2011 Legislative Session Mr. David Mann, Director of Governmental Relations
Mr. Dennis Crudele
 - VI. Old Business
 - VII. New Business
 - a. Engaging the Community – Board Discussion Chair Stilley
 - XIII. BOT Member Comments
 - IX. Public Comments
 - X. Adjournment
- MyFAU Presentations
- XI. MyFAU: Jupiter Science and Technology Initiatives Dr. Diane E. Alperin
Interim Provost and Chief Academic Officer