


BOARD OF TRUSTEES
Florida Atlantic University

Full Board Meeting Agenda
Tuesday, May 20, 2014 – 10:00 a.m.
Jupiter Campus – Education Building, Room 101
5353 Parkside Drive, Jupiter, Florida 33458

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

Full Board Meeting

- I. [Call to Order and Roll Call](#)..... Trustee Anthony Barbar, Chair
- II. Chair’s Report/CommentsChair Barbar
- III. President’s Report President John Kelly
- IV. Public Comments
- V. Approval of the MinutesChair Barbar
 - a. [March 11, 2014](#)
- VI. Consent Agenda.....Chair Barbar
 - a. **Audit & Finance Committee**
 - AF: A-1. [Approval of Proposed Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost](#)
 - AF: A-2. [Approval of Proposed 2014-15 Increase to the Karen A. Slattery Education Research Center for Child Development Rates](#)
 - b. **Community and Governmental Relations Committee**
 - CG: A-1 [Approval of Naming University Elements](#)
 - c. **Strategic Planning Committee**
 - SP: A-1 [Approval of the 2014-15 FAU Work Plan](#)
- VII. Action Agenda
- VIII. Old Business
- IX. New Business
 - a. Move FAU Board of Trustees Retreat Date to September 8-9

- b. [Approve Naming of the Walkway at the Louis and Anne Green Memory and Wellness Center](#)
- c. [Approve Naming of Auditorium at the Charles E. Schmidt College of Medicine](#)

X. BOT Member Comments

XI. Adjournment