



Full Board Meeting Agenda
Tuesday, June 23, 2015 – 10:00 a.m.
Conference Call

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. Consent Agenda.....Chair Barbar
 - a. Audit & Finance Committee
 - AF: A-1. [Approval of the 2015-16 Florida Atlantic University](#)
 - AF: A-2. [Approval of the 2015-16 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget](#)
 - AF: A-3. [Approval of the 2015-16 Florida Atlantic University Finance Corporation Operating Budget](#)
 - AF: A-4. [Approval of the 2015-16 Florida Atlantic University Foundation Operating Budget](#)
 - AF: A-5. [Approval of the 2015-16 Harbor Branch Oceanographic Institute Foundation Operating Budget](#)
 - AF: A-6. [Approval of the Florida Atlantic University 2015-16 Operating Budget](#)
 - AF: A-7. [Approval of the Florida Atlantic University 2015-16 Capital Outlay Budget](#)
 - AF: A-8. [Approval of the 2015-16 Work Plan for the Office of Inspector General](#)
 - AF: A-9. [Approval of Amendments to FAU Regulation 6.006](#)
 - AF: A-10. [Approval of Amendments to FAU Regulation 6.007](#)
 - AF: A-11. [Approval of Amendments to FAU Regulation 6.009](#)

AF: A-12. [Approval of Amendments to FAU Regulation 6.010](#)

b. Committee on Academic and Student Affairs

AS: A-1. [Approval of Amendments to FAU Regulation 4.007](#)

c. Strategic Planning Committee

SP: A-1. [Approval of the FAU 2016-17 Capital Improvement Plan](#)

SP: A-2. [Approval of the 2014-15 Florida Equity Reports: Enrollment, Sex Equity in Athletics and Employment](#)

d. Personnel and Compensation Committee

PC: A-1. [Approval of Amendments to FAU Regulation 5.001](#)

PC: A-2. [Approval of Amendments to FAU Regulation 5.007](#)

PC: A-3. [Approval of Amendments to FAU Regulation 5.008](#)

PC: A-4. [Approval of Amendments to FAU Regulation 5.009](#)

PC: A-5. [Approval of Amendments to FAU Regulation 5.010](#)

PC: A-6. [Approval of Amendments to FAU Regulation 5.012](#)

VI. BOT Member Comments

VII. Adjournment