


BOARD OF TRUSTEES
Florida Atlantic University

Full Board Meeting Agenda
Tuesday, June 17, 2014 – 9:00 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. Approval of the MinutesChair Barbar
 - a. [May 20, 2014](#)
- VI. Consent Agenda.....Chair Barbar
 - a. **Audit & Finance Committee**
 - AF: A-1. [Approval of the 2014-15 Florida Atlantic University Research Corporation Operating Budget](#)
 - AF: A-2. [Approval of the 2014-15 Florida Atlantic University Clinical Practice Organization, Inc. Operating Budget](#)
 - AF: A-3. [Approval of the 2014-15 Florida Atlantic University Finance Corporation Operating Budget](#)
 - AF: A-4. [Approval of the Florida Atlantic University 2014-15 Operating Budget](#)
 - AF: A-5. [Approval of the Florida Atlantic University 2014-15 Capital Outlay Budget](#)
 - AF: A-6. [Approval of the 2014-15 Work Plan for the Office of Inspector General](#)
 - b. **Committee on Academic and Student Affairs**
 - AS: A-1. [Approval of Amendments to Regulation 4.006 – Student Government and Student Organizations](#)
 - AS: A-2. [Approval of Amendments to Regulation 4.007 – Student Code of Conduct](#)
 - AS: A-3. [Approval of Honorary Doctorate Nominations](#)
 - AS: A-4. [Approval of a New Academic Program: Doctor of Social Work](#)
 - c. **Strategic Planning Committee**
 - SP: A-1. [Approval of the FAU 2015-16 Capital Improvement Plan](#)
 - SP: A-2. [Approval of Amendments to Regulation 1.002 – Administrative Organization](#)
 - SP: A-3. [Approval of the 2013-2014 Florida Equity Reports: Enrollment, Sex Equity in Athletics and Employment](#)
- VII. Action Agenda

VIII. Old Business

IX. New Business

- a. [Approve Ground Lease Extension for the Marine and Oceanographic Academy Operating at HBOI](#)
..... Mr. David Kian, VP Legal Affairs and Dr. Gary Perry, Provost

- b. [Authorize Engagement with The Bernard Osher Foundation](#).....Mr. Kian and
..... Ms. Joanne Davis, Interim VP, Institutional Advancement

X. BOT Member Comments

XI. Adjournment