


BOARD OF TRUSTEES
Florida Atlantic University

Meeting Agenda
Wednesday, November 16, 2011 – 10:00 a.m.
Fort Lauderdale Campus
Higher Education Complex
111 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

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. [May 18, 2011](#)
 - b. [June 15, 2011](#)
 - c. [September 27-28, 2011](#)
- V. Consent Agenda Trustee Stilley
 - a. Personnel and Compensation Committee
 - [PC: A-1. Approval of Amendments to FAU Regulation 5.010, Anti-Discrimination and Anti-Harassment Regulation](#)
 - b. Audit and Finance Committee
 - [AF: A-1. Approval of FAU Regulation 6.013, University Direct Support Organizations](#)
 - [AF: A-2. Approval of Amendments to the By-Laws of the FAU Finance Corporation](#)
 - b. Committee on Academic and Student Affairs
 - [AS: A-1: Approval of Program Review](#)
 - a) [Charles E. Schmidt College of Medicine – Master of Science in Biomedical Science](#)
 - [AS: A-2: Approval of Program Review](#)
 - [College of Engineering & Computer Science](#)
 - a) [Computer and Electrical Engineering and Computer Science \(CEECS\)](#)
 - b) [Civil, Environmental, and Geomatics Engineering \(CEGE\)](#)
 - c) [Ocean and Mechanical Engineering \(OME\)](#)
 - [AS: A-3: Approval of Honorary Doctorate Nominations](#)
 - [AS: A-4: a\) Approval of Amendments to FAU Regulation 4.005, University Housing](#)

- b) [Approval of Amendments to FAU Regulation 4.006,
Student Government and Student Organizations](#)
- c) [Approval of Amendments to FAU Regulation 4.007, Student Code of Conduct](#)

VI. Old Business Trustee Stilley

VII. New Business..... Trustee Stilley

- a. [Discussion and Approval of Proposed 2012 BOT Calendar](#)
- b. [Technical Amendment to President's Employment Contract](#)

XIII. BOT Member Comments

IX. Public Comments

X. Adjournment

MyFAU Presentations

XI. MyFAU: Schools Presentation Mr. Glenn Thomas
Assistant Dean for PK-12 Schools and Educational Programs

XII. Luncheon Second Avenue Studio
1st Floor, Reubin O'D. Askew Tower