

Full Board Meeting Agenda
Tuesday, June 11, 2013 – 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 Barber Chair
- II. Chair's Report/Comments.....Trustee Barbara
- III. President's Report.....Acting President Dennis Crudele
- IV. Approval of the Minutes.....Trustee Barbara
 - a. March 19, 2013
- V. Consent Agenda.....Trustee Barbara

April 16, 2013 Committee Meetings

- a. Audit & Finance Committee
 - AF: A1 Approval of

- AF: A2. Approval of the 2013 FAU Clinical Practice Organization Operating Budget
- AF: A3 Approval of the 2013 FAU Finance Corporation Operating Budget
- AF: A4 Approval of Transfer of Port St. Lucie to Indian River State College
- AF: A5 Approval of the Florida Atlantic University 2013-14 Operating Budget
- AF: A6

- SP: A1 Approval of Honorary Doctorate Nomination
- SP: A2 Approval of Termination of the Bachelor of Information Engineering Technology
- SP: A3 Amendment of Regulation 2.001, Admission Requirements and Enrollment Limitations

VI. Action Agenda

- a. Approval to Rename the BOT Room and the Renovation Plan Mr. David Kian, General Counsel

VII. Old Business

VII. New Business

VIII. BOT Member Comments

IX. Public Comments

X. Adjournment