Full Board Meeting Agenda
Tuesday, January 15, 2013 – 10:00 a.m.
Boca Raton Campus
Administration Building, BOT Room
777 Glades Road
Boca Raton, FL 33431

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

Full Board Meeting

I. Call to Order and Roll Call ................................................................. Trustee Robert Stilley, Chair

II. Chair’s Report/Comments .................................................................................................................. Trustee Stilley

III. President’s Report .................................................................................................................. President MJ Saunders

IV. Approval of the Minutes ..................................................................................................... Trustee Stilley
    a. November 15, 2012

V. Consent Agenda .................................................................................................................. Trustee Stilley
    a. Audit & Finance Committee
       AF: A-1 Approval of Capital Improvement Fee Allocation
    b. Committee on Academic and Student Affairs
       AS: A-1 Approval of the Honorary Doctorate Nominations
    c. Strategic Planning Committee
       SP: A-1 Approval of the 2011-12 Accountability Report

VI. Action Agenda.................................................................................................................. Trustee Stilley
    a. Renaming of the BOT Room
    b. Election of a Chair
    c. Election of a Vice-Chair
VII. Old Business
   a. Research Trends and Highlights ........................................................... Dr. Barry Rosson, VP of Research

VIII. New Business

IX. BOT Member Comments

X. Public Comments

XI. Adjournment

MyFAU Presentations

XII. MyFAU Presentation: “Medical School Highlights - 2012” .................................................... Dr. David Bjorkman,
      Dean and Professor, Charles E. Schmidt College of Medicine

XIII. Luncheon ................................................................................................................. FAU Club,
       College of Engineering and Computer Science Building