Full Board Meeting Agenda
Tuesday, March 19, 2013 – 10:00 a.m.
Harbor Branch Oceanographic Institute
Marine Education Building
5600 US 1 North
Fort Pierce, FL 34946

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/Comments ..................................................................................................... Trustee Barbar

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

IV. Approval of the Minutes ........................................................................................................ Trustee Barbar
   b.  February 19, 2013

V. Consent Agenda ......................................................................................................................... Trustee Barbar
   a.  Audit & Finance Committee
      AF: A-1. Approval of Materials and Supplies/Equipment Fees (Fees for New or Existing Courses)
      AF: A-2. Approval of the BOT Audit and Finance Committee Charter
      AF: A-3. Approval of Amendments to the FAUF Bylaws
   b.  Strategic Planning Committee
      SP: A-1  Approval of the Request to rename Heritage Park to the John M. Freeman Heritage Park

VI. Old Business
   a.  Research Trends and Highlights ................................................................. Dr. Barry Rosson, VP of Research

VII. New Business

VIII. BOT Member Comments

IX. Public Comments
X. Adjournment

MyFAU Presentations

XI. MyFAU Presentation: “2012-13 Harbor Branch Overview” .............................................................. Dr. Margaret Leinen,
    Executive Director, Harbor Branch Oceanographic Institute

XII. Luncheon ........................................................................................................................................ Gallery,
     Marine Education Building