

  
**BOARD OF TRUSTEES**  
Florida Atlantic University

**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*

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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
  - a. [January 15, 2013](#)
  - 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