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. March 15, 2012

V. Consent Agenda ....................................................................................................................................................... Trustee Stilley
   a. Audit & Finance Committee
      AF: A-1. Approval to Repeal Regulations:
              a. Regulation 4.010, Payment and Refund of Tuition and Registration Fees
              b. Regulation 6.011, Accounts Receivable
              c. Regulation 8.004, Deferred Payment of Fees
      AF: A-2. Approval to Amend Regulation 6.001 – Fiscal Policy
      AF: A-3. Approval to Amend Regulation 6.002 – Approval and Execution of Contracts
      AF: A-4. Approval to Amend Regulation 6.003 – Grants, Contracts and Unrestricted Gift Funds
      AF: A-5. Approval to Amend Regulation 6.005 – Use of University Property and Facilities
      AF: A-6. Approval to Amend Regulation 7.003 – University Traffic and Parking
      AF: A-7. Approval to Amend Regulation 8.002 – Fee Assessment and Remittance
      AF: A-8. Approval of Proposed 2012-13:
              a. Housing Rental Rates
              b. The Karen A. Slattery Education Research Center for Child Development Rates
              c. Athletics Fee

   b. Committee on Academic and Student Affairs
      AS: A-1 Approval of Termination of Academic Programs
a) Bachelor of Arts – Music Business (50.1003)
b) Bachelor of Science – Human Resources (52.1001)
c) Master of Arts – German (16.05010)

AS: A-2 Approval to Amend Regulation 1.003 – University Senate
AS: A-3 Approval to Adopt New Regulation 2.007 – Religious Observances
AS: A-4 Amend Regulation 3.002 – New Academic Degree Program and Other Academic Program Approval to Approval
AS: A-5 Approval to Amend Regulation 3.003 – Academic Program Termination
AS: A-6 Approval to Amend Regulation 4.011 – Educational Research Center for Child Development

c. Strategic Planning Committee
   SP: A-1. Approval to Amend Regulation 1.001 – General Information
   SP: A-2. Approval to Amend Regulation 1.002 – Administrative Organization
   SP: A-3. Approval to Repeal Regulation 7.004 – Code of Penalties
   SP: A-4. Approval to Repeal Regulation 7.005 – Disruptive Conduct

d. Personnel and Compensation Committee
   PC: A-1. Approval to Amend Regulation 5.001 – Employee Compensation Plans
   PC: A-2. Approval to Amend Regulation 5.013 – Executive Service
   PC: A-3. Approval to Amend Regulation 5.002 – Faculty Evaluations
   PC: A-4. Approval to Repeal Regulation 5.005 – Promotion Procedures

VI. Action Agenda
   a. Approval of Proposed 2012-13: Activity and Service Fee.................................Mr. Dennis Crudele
      Request for Approval of Termination of Academic Programs: ..........................Dr. Brenda Claiborne
      Master of Arts – Liberal Studies (24.0101)

VII. Old Business ..............................................................................................................Trustee Stilley
   a. Sponsored Research Update
   b. Community Engagement Update

VIII. New Business ..........................................................................................................Trustee Stilley
   a. Move the June 14, 2012 Committee and June 21, 2012 Full Board Meetings to June 19, 2012

IX. BOT Member Comments

X. Public Comments

XI. Adjournment

MyFAU Presentations

XII. MyFAU Presentation: “FAU Research Park” .............................................................Mr. Andrew Duffell
     President & CEO, FAU Research & Development Authority

XIII. Luncheon ...................................................................................................................Dining Hall
      MyFAU Presentation: “FAU Jupiter Campus Science Initiatives” ..........................Dr. Rod Murphey
      Chair and Professor, Department of Biological Sciences