Full Board Meeting Agenda  
Thursday, November 15, 2012 – 10:00 a.m.  
Boca Raton Campus  
Marleen & Harold Forkas Alumni Center, Great Hall  
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. June 19, 2012  
   b. September 10-11, 2012  
   c. October 18, 2012  
V. Consent Agenda .....................................................................................................................Trustee Stilley  
   a. Audit & Finance Committee  
      AF: A-1. Approval to Increase Orientation Fee  
   b. Committee on Academic and Student Affairs  
      AS: A-1 Approval of Honorary Doctorate Nominations  
      AS: A-2 Approval of Program Review – Christine E. Lynn College of Nursing  
      AS: A-3 Approval of Program Review – Dorothy F. Schmidt College of Arts & Letters  
         a) School of Communications and Multimedia Studies  
         b) Department of English  
         c) Department of History  
         d) Department of Interdisciplinary Studies: Arts and Humanities  
         e) Department of Jewish Studies  
         f) Department of Languages, Linguistics & Comparative Literature  
         g) Department of Philosophy  
      AS: A-4 Approval of Program Review – Harriet L. Wilkes Honors College
VI. Old Business .................................................................................................................................................. Trustee Stilley

VII. New Business .................................................................................................................................................. Trustee Stilley
   a. Discussion and Approval of Proposed 2013 BOT Calendar
   b. Approval of First Amendment to Amended and Restated Campus Development Agreement with the City of Boca Raton

VIII. BOT Member Comments

IX. Public Comments

X. Adjournment

MyFAU Presentations

XI. MyFAU Presentation: “Surprise, surprise: Babies are experts (of sorts)” ......................... Dr. David Lewkowicz
     Professor & Director of the Child Development Lab

XII. Luncheon ..................................................................................................................................................... Premier Club, FAU Stadium