



Full Board Meeting Agenda
Tuesday, March 11, 2014 – 10:00 a.m.
Conference Call

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/CommentsChair Barbar
- III. President’s Report President John Kelly
- IV. Public Comments
- V. Approval of the MinutesChair Barbar
 - a. [November 19, 2013](#)
 - b. [January 17, 2014](#)
 - c. [February 18, 2014](#)
- VI. Consent Agenda.....Chair Barbar
 - a. Personnel and Compensation Committee
PC: A-1. [Approval of the 2013-16 FAU BOT/PBA Collective Bargaining Agreement](#)
 - b. Audit & Finance Committee
AF: A-1. [Approval of Materials and Supplies/Equipment Fees \(Fees for New or Existing Courses\)](#)
AF: A-2. [Approval of Proposed 2014-15 Housing Rental Rates](#)
AF: A-3. [Approval of Amendments to FAU Regulation 6.008 – Purchasing](#)
 - c. Committee on Academic and Student Affairs
AS: A-1 [Approval of Amendments to FAU Regulation 4.008 – Access to Student Records](#)
- VII. Action Agenda
- VIII. Old Business
- IX. New Business
- X. BOT Member Comments

XI. Adjournment