


BOARD OF TRUSTEES
Florida Atlantic University

Special Full Board Meeting Agenda
Monday, August 19, 2013 – 2:00 p.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 Interim President Dennis Crudele
- IV. Approval of the MinutesChair Barbar
 - a. [June 27, 2013](#)
- V. Action Agenda
 - a. [Approve New FAU Regulation 3.005 – Education Sites](#)..... Mr. David Kian, General Counsel
 - b. [Approve Amendments to FAU Regulation 8.001 – Tuition, Fee Schedule and Percentage of Cost](#)
..... Mrs. Dorothy Russell, Interim Sr. VP of Financial Affairs
 - c. [Approve 2013-14 Capital Improvement Plan](#).....Mr. Tom Donaudy, VP for Facilities
 - d. [Approve 2014-15 Legislative Budget Request for the College of Medicine Simulation Center](#)
..... Dr. Diane Alperin, Acting Provost
 - e. [Selection of Presidential Search Firm](#) Chair Barbar
([Parker Executive Search](#); [R. William Funk & Associates](#); [Witt/Kieffer](#))
- VI. Old Business
- VII. New Business
- VIII. BOT Member Comments
- IX. Public Comments
- X. Adjournment