



Meeting Agenda  
Wednesday, January 26, 2011 – 10:00 a.m.  
Board of Trustees Room – Administration Bldg.  
777 Glades Road  
Boca Raton, FL 33431

Call in #: (888) 207-9997      Password: FAU Owls  
Administration Contact: (561) 297- 3450

- I. [Call to Order and Roll Call](#).....Trustee Blosser/Chair
- II. Chair's Report/Comments.....Trustee Blosser
  - a. Recognition of Trustee Armand Grossman
  - b. Recognition of Trustee William Bryant
  - c. Introduction of New FAU Trustee, Mr. Paul Tanner
- III. President's Report.....President MJSaunders
- IV. Approval of the Minutes.....Trustee Blosser
  - a. [November 10, 2010](#)
  - b. [December 15, 2010](#)
- V. Consent Agenda.....Trustee Blosser
  - a. Audit and Finance Committee
    - [AF: A1. Request for Approval to Amend Regulation 8.001, Tuition, Fee Schedule and Percentage of Cost to include the Charles E. Schmidt College of Medicine Tuition and Costs for Year 2011-](#)
    - [AF: A2. Request for the Approval of Amendments to the FAU Finance Corporation](#)
  - b. Committee on Academic and Student Affairs
    - [AS: A1. Request for Approval of New Academic Program: Master of Fine Arts in Media, Technology and Entertainment \(09.0702\)](#)
    - [AS: A2. Request for Approval of Revisions to Regulation 4.012, Student Financial Aid](#)
- VI. Action Agenda .....Trustee Blosser
  - a. Election of a Chair
  - b. Election of a Vice Chair

VII. Old Business

VIII. New Business

IX. BOT Member Comments

X. Public Comments

XI. Adjournment

MyFAUPresentation at FAUCulture and Society Building

XII. My FAU (Luncheon Presentation).....