

COMMITTEE AND FULL BOARD MEETINGS
MASTER AGENDA

Tuesday, May 17, 2016
Boca Raton Campus –Administration Building,
Dr. Jeffrey P. & Barbara S. Feingold Board of Trustees Room, 10:00 a.m.
777 Glades Road, Boca Raton, Florida 33431
Call-in Number: (888) 207-9997 Password: FAU Owls
Contact No.: 561-297-3450

Audit and Finance Committee

Action Agenda

- AF: AM. Roll Call and Approval of Minutes for the March.15,.2016.....Mr. Thomas Workman, Chair
BOT Audit and Finance Committee meeting
- AF: A1. Request for Approval Proposed Regulation, 8.001, Tuition,.Fee.....Ms. Dorothy Russell

Information Agenda

AF: -1.

in English GIP 23.0101

AS: A8 Request for Approval of Honorary Doctorate for Madam Zainab Hawa Bangura Dr. Gary Perry, Provost and VP for Academic Affairs

Information Agenda

AS: #1. Provost's Update..... Dr..Perry.....

Strategic Planning Committee

Action Agenda

SP: AM. Roll Call and Approval of Minutes for the 5/20/16 Meeting.....Mr. Abdol Moabery, Chair

SP: A1. Request for Approval of FAU's 12 State University System Work Plan.....Dr. Perry

SP: A2. Request for Approval of FAU's Educational Plan.....Ms..Stacy Volnick,
VP for Administrative Affairs

Community and Governmental Relations Committee

Action Agenda

CG AM. Roll Call and Approval of the Minutes March 15, 2016 Meeting.....Mr. Robert Stilley, Chair

Information Agenda

CG: #1. Chair's Report.....Mr..Stilley.....

Full Board Meeting

I. Roll Call.....Trustee Anthony Barba, Chair

II. Chair's Report/Comments.....Chair. Barbar

III. President's Report.....President John Kelly

IV. Public Comments

C.