

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

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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.....

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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

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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.....

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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



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