



Committee Meeting and Full Board Meeting Agenda
Thursday, March 15, 2012 – 10:00 a.m.
Davie Campus
Student Union, Room 105
3200 College Ave.
Davie, FL 33314

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

Audit and Finance Committee

Action Agenda

- AF: A-M. [Roll Call](#) Trustee Anthony Barbar, Chair
- AF: A-1. [Request for Approval of the Undergraduate Housing Project Financing Plan](#) Dennis Crudele, Sr. V.P. for Financial Affairs

Full Board Meeting

- I. [Call to Order and Roll Call](#) Trustee Robert Stilley, Chair
- II. Chair's Report/Comments Trustee Robert Stilley

- b. Strategic Planning Committee
 SP: A-1. [Harbor Branch Oceanographic Institute at FAU Master Plan](#)
 SP: A-2. [FAU 2012-2017 Strategic Plan](#)
- c. Trustee Advisory Committee
 TA: A-1. [Trustee Society](#)

VI. Old Business Trustee Stilley
 a. Sponsored Research Update
 b. Community Engagement Update

VII. New Business..... Trustee Stilley
 a. [Approval of new BOT Standing Committee for Community and Governmental Relations](#)

VIII. BOT Member Comments

IX. Public Comments

X. Adjournment

MyFAU Presentations

XI. MyFAU Presentation: "Highlights of Opportunities in Broward" Dr. Anthony Abbate
 Associate Provost, FAU Broward Campuses

XII. Lunch Davie West