



**Full Board Meeting Agenda
Tuesday, November 18, 2014 – 10:00 a.m.
Boca Raton Campus – A.D. Henderson University School, Media Center
777 Glades Road, Boca Raton, Florida 33431**

*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 Barber Chair
- II. Chair’s Report/Comments.....Chair Barbara...
- III. President’s Report.....President John Kelly
- IV. Public Comments
- V. Approval of the Minutes.....Chair Barbara...
 - a. [September 9, 2014](#)
- VI. Consent Agenda.....Chair Barbara...
 - a. Committee on Academic and Student Affairs
 - AS: A1 [Approval of Academic Program Review College of Business](#)
 - AS: A2 [Approval of Academic Program Review College for Design and Social Inquiry](#)
 - AS: A3 [Approval of New Proposed Rates](#)

Interim VP for Student Affairs

VIII. Old Business

IX. New Business

- a. [Approval of the 2015 Board of Trustees Meeting Calendar](#).....Chair Barbara
- b.

MyFAU Presentation

A.D. Henderson University School Tour.....Dr. Joel Herbst
Assistant Dean for PK-12 Schools and Educational Programs