

Meeting Agenda  
Thursday , March 10, 2011 – 1:00 pm.  
Harbor Branch Oceanographic Institute  
Marine Education Bldg.  
5600 US 1 North  
Fort Pierce, FL 34946

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

- I. Call to Order and Roll Call.....Trustee Robert Stilley Chair
- II. Chair's Report/Comments.....Trustee Stilley
- III. President's Report.....President MJ. Approval of the  
a. January 26 2011
- V. Consent Agenda.....šµ:ÙCED[8ĚÖDŽA And Increases in Existing Fees

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- b. Committee on Academic and Student Affairs  
AS: At: Request for Approval of Honorary Doctorates Nominations
- VI. Old Business
- VII. New Business
- XIII. BOT Member Comments
- IX. Public Comments
- X. Adjournment

MyFAU Presentation

- XI. MyFAU: "Whale of a Table" Presentation.....Mr. Tim VarEpps  
Director, Innovation Leadership Honors Program  
and students Armand Buono and Jason Immerblum
- XII. MyFAU Introduction of Dr. Margaret Leinen,  
Associate Provost of Marine and Environmental Initiatives and  
Executive Director of FAU's Harbor Branch Oceanographic Institute.....President Saunders