



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 M.J. Saunders
- IV. Approval of the Minutes.....Trustee Stilley
  - a. [May 18, 2011](#)
  - b. [June 15, 2011](#)
  - c. [September 27, 2011](#)
- V. Consent Agenda.....Trustee Stilley..
  - a. Personnel and Compensation Committee  
[PC: A1. Approval of Amendments to FAU Regulation 5.010, Anti-Discrimination and Harassment Regulation](#)
  - b. Audit and Finance Committee  
[AF: A1. Approval of FAU Regulation 6.013, University Direct Support Organizations](#)  
[AF: A2. Approval of Amendments to the By-Laws of the FAU Finance Corporation](#)
  - b. Committee on Academic and Student Affairs  
[AS: A1: Approval of Program Review](#)
    - a) [Charles E. Schmidt College of Medicine Master of Science in Biomedical Science](#)[AS: A2: Approval of Program Review](#)  
[College of Engineering & Computer Science](#)
    - a) [Computer and Electrical Engineering and Computer Science \(CEECS\)](#)
    - b) [Civil, Environmental, and Geomatics Engineering \(CEGE\)](#)
    - c) [Ocean and Mechanical Engineering \(OME\)](#)[AS: A3: Approval of Honorary Doctorate Nominations](#)  
[AS: A4: a\) Approval of Amendments to FAU Regulation 4.005, University Housing](#)

- b) [Approval of Amendments to FAU Regulation 4.006, Student Government and Student Organizations](#)
- c) [Approval of Amendments to FAU Regulation 4.007, Student Code of Conduct](#)

VI. Old Business.....Trustee Stilley.

VII. New Business.....Trustee Stilley.

- a. [Discussion and Approval of Proposed 2012 BOT Calendar](#)
- b. [Technical Amendment to President's Employment Contract](#)

XIII. ~~EDTC/Embe/NC/ES/OW/OD/1/A/B/C~~ BT1.14 Td ( ) T23.....