

---

Full Board Meeting

- I. [Call to Order and Roll Call](#).....Trustee Anthony Barba Chair
- II. Chair's Report/Comments.....Chair Barbara
  - a. [June 17, 2014](#)
  - b. [August 20, 2014](#)
  - c. [November 18, 2014](#)
  - d. [December 2, 2014](#)
- VI. Consent Agenda.....Chair Barbara...
  - a. Strategic Planning Committee  
[SP: A1 Approval of Harbor Branch Oceanographic Institute Campus Development Agreement](#)
  - b. Audit and Finance Committee  
[AF: A1 Approval of New Members of the FAU Clinical Practice Organization Inc. \("FAU CPO"\) Board of Directors](#)
  - c. Personnel and Compensation Committee  
[PC: A1 Approval of the 2016 FAU BOT/PBA Collective Bargaining Agreement Reopeners](#)
- VII. Action Agenda .....Chair Barbara...
  - a. Election of a Chair
  - b. Election of a Vice Chair
  - c. 2015 BOT Calendar Change.....Mr. David  
V.P. Legal Affairs & General Counsel

d. [Approve Naming of University Elements](#).....Mr..Kian..

VIII. New Business

a. [Approve Audit Report FAU 20-2015, Performance Based Funding Data Integrity as of September 30, 2014](#).....Mr..Morley Barnett  
Inspector General

b. [Strategic Planning Update](#).....President.Kelly  
Provost Gary Perry

c. [Introduction of the New Vice President for Research](#).....President Kelly  
VP for Research Daniel Flynn

IX. BOT Member Comments

X. Adjournment