



Full Board Meeting

- I. [Call to Order and Roll Call](#)..... Trustee Robert Stilley, Chair
- II. Chair’s Report/Comments Trustee Stilley
- III. President’s ReportPresident MJ Saunders
- IV. Approval of the Minutes Trustee Stilley
 - a. [November 15, 2012](#)
- V. Consent Agenda Trustee Stilley
 - a. **Audit & Finance Committee**
AF: A-1. [Approval of Capital Improvement Fee Allocation](#)
 - b. **Committee on Academic and Student Affairs**
AS: A-1 [Approval of the Honorary Doctorate Nominations](#)
 - c. **Strategic Planning Committee**
SP: A-1 [Approval of the 2011-12 Accountability Report](#)
- b. [Election of a Chair](#)
- c. [Election of a Vice -Chair](#)

VII. Old Business
a. Research Trends and HighlightsDr. Barry Rosson, VP of Research

VIII. New Business

IX. BOT Member Comments

X. Public Comments

XI. Adjournment

MyFAU Presentations

XII. MyFAU Presentation: "Medical School Highlights - 2012" 5(C-3(l)ub,(nt)TJ 0 Tc 0 2w 3.05
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