

I. Call to Order and Roll Call

- II. Chair's Report/Comments.....Trustee Anthony Barber Chair
- President's Report.....Chair Barbara...
- IV. Public Comments.....President John Kelly
- V. Approval of the Minutes.....Chair Barbara...
 - a. November 19, 2013
 - b. January 17, 2014
 - c. February 18, 2014
- VI. Consent Agenda.....Chair Barbara...
 - a. Personnel and Compensation Committee
 - PC A1. Approval of the 2013 FAU BOT/PBA Collective Bargaining Agreement
 - b. Audit & Finance Committee
 - AF: A1. Approval of Materials and Supplies/Equipment Fees for New or Existing Courses)
 - AF: A2. Approval of Proposed 2014 Housing Rental Rates
 - AF: A3. Approval of Amendments to FAU Regulation Pertaining
 - c. Committee on Academic and Student Affairs
 - AS: A1 Approval of Amendments to FAU Regulation-4008 Access to Student Records
- VII. Action Agenda
- VIII. Old Business
- IX.

